1. CALL TO ORDER AND ETHICS STATEMENT (Elaine Marshall, Secretary of State)

2. APPOINTMENTS / REAPPOINTMENTS / SWEARING IN OF COMMISSION MEMBERS
   - Excerpt of Session Law 2019-32 (Senate Bill 381)

3. ELECTION OF STATE BUILDING COMMISSION CHAIR AND VICE CHAIR

4. APPROVAL OF MINUTES (June 25, 2019)

5. EMERGENCY DECLARATION LETTERS
   - The University of North Carolina at Chapel Hill – Morehead Chemistry Building
   - Department of Administration – Executive Residence HVAC Chiller Failure

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Mayo River State Park – Master Plan
   Rockingham County, NC

7. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Bolivia Depot
   Brunswick County, NC

8. SELECTION OF DESIGN FIRM
   Department of Public Safety
   State Highway Patrol
   Communications Tower Projects for the VIPER Network
   Statewide, NC

9. SELECTION OF DESIGN-BUILD FIRM
   (REMOVED FROM AGENDA)

10. OLD BUSINESS

11. NEW BUSINESS
   - P3 RFQ and Questionnaire

12. STATE CONSTRUCTION OFFICE REPORT

13. SCHEDULE NEXT MEETINGS
   - September 24, 2019
   - October 29, 2019
   - December 10, 2019 or December 17, 2019

14. ADJOURNMENT