



Long-Range Capital Planning Commission

Special Meeting, Room 419C, State Capitol
December 10, 2013, 2:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the October 24, 2013 Commission meeting. [Jeff Davis]
3. Subcommittee reports.
 - a. Capital Improvements Plan Subcommittee [John Woods]
 - b. Maintenance Standards and Facilities Strategy Subcommittee [Jerry Winchester]
 - c. Policy and Funding Subcommittee [Grant Humphreys]
4. Overview, discussion and possible action to approve FY2015-2022 Capital Improvements Plan, FY2015 Capital Budget and other recommendations to be made to the State Legislature. [Ben Davis]
5. Adjournment. [Jeff Davis]