



Long-Range Capital Planning Commission

Special Meeting, Room 419C, State Capitol
February 6th, 2014, 1:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the December 10, 2013 Commission meeting. [Jeff Davis]
3. Overview of the work of the Commissioners of the Land Office. [Secretary Harry Birdwell]
4. Overview of the State's Bond Programs and Debt Capacity. [James Joseph, State Bond Advisor]
5. Overview of the proposed Real Property Asset Management Program and possible action to adopt Guiding Principles for the program. [Ben Davis]
6. 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]
7. Updates and Discussion. [Ben Davis]
 - a. Capitol restoration
 - b. Capital Improvements Plan
8. Adjournment. [Jeff Davis]