



Long-Range Capital Planning Commission

Regular Meeting, State Capitol Room 419C
November 6, 2014, 3:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the August 7, 2014 Commission meeting. [Jeff Davis]
3. Recognition of new and reappointed Long Range Capital Planning Commission members: Jerry Winchester and Todd Holder [Jeff Davis]
4. Presentation on real estate portfolio strategies. [Scott Reppert and Michael McShea, CBRE]
5. Overview, discussion and possible action to approve the FY2016-2023 Capital Improvements Plan and FY2016 Capital Budget. [Ben Davis & Justin Henry]
6. Discussion and possible action to approve changes to FY2015 capital projects- J. M. Davis Memorial Commission. [Ben Davis]
7. Discussion and possible action to approve changes to FY2015 capital projects- Office of Management and Enterprise Services. [Ben Davis]
8. Discussion and possible action to approve policy for managing the process for Commission approval of the sale/transfer of property. [Ben Davis]
9. Nomination of a Commission member to the serve on the OMES Request for Proposal review committee. [Justin Henry]
10. Possible action to approve 2015 LRCPC meeting dates. [Jeff Davis]
11. 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]
12. Updates and Discussion. [Jeff Davis]
13. Adjournment. [Jeff Davis]