

STATE OF ARIZONA

Joint Committee on Capital Review

STATE
SENATE

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

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azleg.gov

HOUSE OF
REPRESENTATIVES

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**** REVISED ****

JOINT COMMITTEE ON CAPITAL REVIEW
Thursday, June 16, 2016
Immediately Upon Adjournment of the JLBC Meeting
Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of April 5, 2016.
- DIRECTOR'S REPORT (if necessary).
- 1. ARIZONA DEPARTMENT OF CORRECTIONS - Review of FY 2017 Building Renewal Allocation Plan.
- 2. ARIZONA DEPARTMENT OF ADMINISTRATION/ARIZONA DEPARTMENT OF CORRECTIONS - Review of Lease-Purchase Refinancing for Kingman.
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of FY 2017 Building Renewal Allocation Plan.
- 4. ARIZONA EXPOSITION AND STATE FAIR BOARD - Review of FY 2016 Capital Improvement Expenditures.
- 5. ARIZONA GAME AND FISH DEPARTMENT - Review of FY 2016 Building Renewal Allocation Plan.
- 6. DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS - Review of Proposed Expenditures from the Military Installation Fund.

7. ARIZONA STATE PARKS BOARD - Review of Buckskin Sanitary District Lease and Easement Agreement.
8. ARIZONA DEPARTMENT OF TRANSPORTATION - Review of De-Icer Buildings Project.
9. ARIZONA DEPARTMENT OF TRANSPORTATION - Review of Vehicle Wash Systems Project.
10. ARIZONA STATE UNIVERSITY
 - A. Review of Sun Devil Stadium Renovation Phase 3.
 - B. Review of Biodesign C Building Financing Project.
 - C. Review of Building Renewal and Renovation Projects.**
11. UNIVERSITY OF ARIZONA
 - A. Review of Health Sciences Innovation Building.
 - B. Review of Health Sciences Alvernon Way Project.
 - C. Review of Phoenix Medical Campus Lease.**

The Chairman reserves the right to set the order of the agenda.

~~6/8/16~~

6/15/16

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People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the JLBC Office at (602) 926-5491.