

At its **December 14, 2023** meeting, the Joint Committee on Capital Review considered the following issues:

construction of a modular chiller plant on its Polytechnic (East) campus. As part of its review, the Committee included the standard university financing provisions.

Consent Agenda

Arizona State Parks Board – Review of Verde River State Park – A.R.S. § 41-1252 requires Committee review of expenditure plans for monies appropriated to and capital projects. The Committee gave a favorable review of the Arizona State Parks Board's (ASPB) plan to spend \$7.0 million for the establishment of a new state park at the Verde River Headwaters near Chino Valley. As part of its review, the Committee included a provision requiring that any contractual agreement with the Trust for Public Land shall require the land parcel be transferred to state ownership upon completion of the purchase. Additionally, the Committee included a provision requiring ASPB to report the total cost of land acquisition and submit an expenditure plan for development costs to JLBC Staff within 90 days of the land acquisition.

Arizona Department of Public Safety – Review of Flagstaff Aviation Hangar Fuel Improvements – A.R.S. § 41-1252 requires Committee review of expenditure plans for monies appropriated to capital projects. The Committee gave a favorable review of the Arizona Department of Public Safety's plan to spend \$320,000 for the renovation of the Flagstaff aviation hangar.

Arizona Department of Public Safety – Review of Remote Housing Replacement – A.R.S. § 41-1252 requires Committee review of expenditure plans for monies appropriated to capital projects. The Committee gave a favorable review of the Arizona Department of Public Safety's plan to spend \$2.0 million for the purchase of 5 new housing units.

Arizona State University – Review of Polytechnic Campus Utilities Expansion – A.R.S. § 15-1683 requires Committee review of any university projects financed with system revenue bonds. The Committee gave a favorable review of Arizona State University's plan to spend \$17.3 million in system revenue bond issuances for the