

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee

August 31st, 2011

10:00 A.M. – 2:00 P.M.

Johnson Brigham Conference Room 157

Ola Babcock Miller Building

1112 East Grand Avenue, Des Moines, IA

Des Moines, Iowa 50319

Please contact Emily Narayan at 515 281-7260 or at emily.narayan@iowa.gov by 12:00 noon, Tuesday, August 30th, to order lunch or for any special accommodations.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions▪ Recess for Tour
10:10 AM	Tour of Selected Capitol Complex Facilities
11:10 AM	Reconvene <ul style="list-style-type: none">▪ Questions and Comments from Committee Members▪ Approval of Minutes for Previous Meetings (Action Requested)▪ Old Business
11:10 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ Major Maintenance Progress▪ Demolition▪ Other Initiatives
11:20 AM	Ratification of Funding Adjustments
11:30 AM	Further Discussion on Major Maintenance Requests for FY2012 and Alternatives <ul style="list-style-type: none">▪ Summary of Projects and Alternatives▪ Preliminary Staff Recommendations▪ Next Steps
12:00 Noon	Lunch
12:30 PM	Strategic Planning Session—Continued from June Meeting (Committee and Staff)
1:40 PM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members, Public▪ Schedule and Locations for Future Meeting
2:00 PM	Adjourn

Upcoming Meetings:

<i>Regular Meeting (TBD)</i>	<i>September 15th, 10 a.m. to 2 p.m.</i>	<i>TBD</i>
<i>Regular Meeting (TBD)</i>	<i>October 20th, 10 a.m. to 2 p.m.</i>	<i>Capitol Complex (Capital Requests)</i>
<i>Regular Meeting (TBD)</i>	<i>November 17th, 10 a.m. to 2 p.m.</i>	<i>TBD (Draft Annual Report to Governor)</i>
<i>Regular Meeting (TBD)</i>	<i>December 15th*, 10 a.m. to 2 p.m.</i>	<i>Terrace Hill (verify) (*Annual Report Due on December 15th)</i>