



**Capital Planning Advisory Board
Meeting Agenda
Tuesday, September 18, 2018 10:00 AM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (August 21, 2018)**
- 3. Information Item**
 - a. Capital Planning Process for the 2020-2026 planning period
- 4. Update on the Capital Plaza Redevelopment project in downtown Frankfort**
- 5. Update on Kentucky State Fair Board capital projects authorized in the 2018-2020 Executive Budget at the Kentucky Exposition Center**
Construct Agri-Plex, Construct Gate One Hotel,
and Construct Hotel Development
- 6. Other Business**
- 7. Adjournment**