



**Capital Planning Advisory Board  
Meeting Agenda  
Wednesday, June 11, 2025 1:00 PM  
Annex Room 169**



**1. Call to Order and Roll Call**

**2. Approval of Minutes (May 21, 2025)**

**3. Welcome New Member**

New Executive Branch Member, Keith Jackson

**4. Information Items**

- A. Follow-up to May 21, 2025 Meeting Board Member Questions
- B. Amended Capital Plans

**5. Special Report**

Commonwealth Office of Technology IT Project Recommendations

Jim Barnhart, Chief Information Officer  
Commonwealth Office of Technology

Debra Weber, Director  
Commonwealth Office of Technology

**6. Review of Agency Capital Plans**

**A. Department of Military Affairs**

BG (Ret.) Charles T. Jones, Executive Director  
Office of Management and Administration

Joe Sanderson, Director  
Division of Facilities

Chuck Ammons, Assistant Director  
Division of Facilities

Kenneth Staley, Construction and Facilities Management Officer  
Kentucky Army National Guard

**B. Department of Veterans' Affairs**

Juan A. Renaud, Deputy Commissioner

Mark Bowman, Executive Director

**C. Kentucky Infrastructure Authority**

Sandy Williams, Executive Director

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Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>  
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scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

Next Meeting: July 9, 2025, 1:00 PM, Annex Room 169

#### **D. Tourism, Arts, and Heritage Cabinet**

Mona Juett, Chief of Staff

Melissa Brewer, Director of Finance

#### **E. Transportation Cabinet**

Jim Gray, Secretary

Shaun McKiernan, Executive Director

Office of Budget and Fiscal Management

### **7. Adjournment**

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