## **Bond Reimbursement and Grant Review Committee Meeting Agenda**

Tuesday, December 2, 2025, 1:00 PM to 4:00 PM

1301 Labar St Room 104

Anchorage AK, 99515

## Audio Teleconference through free online Zoom application.

Join the meeting now Meeting ID: 876 5536 5520
Join by Phone -877-853-5257,,87655365520# US Toll-free

Chair: Heather Heinel	xen .
Tuesday, December 2	Agenda Topics
1:00 – 1:05 PM	Committee Preparation
	Call-in, Roll Call, Introductions
	Chair's Opening Remarks
	Agenda Review/Approval
	Past meeting Minutes Review/Approval
1:05 – 1:15 PM	Public Comment (additional comments related to agenda topics may be solicited
	throughout the meeting)
1:15 – 2:00 PM	Department Briefing
	• FY2027 CIP Report
	<ul> <li>Summary Statistics</li> </ul>
	o Initial Priority Lists
	Statewide Six-year Plan
	School Capital Project Funding Report
	<ul> <li>Preventive Maintenance Update (PM State of the State)</li> </ul>
	<ul> <li>Administrative Order No. 360 – 4 AAC 31 and related guidance</li> </ul>
	documents
2:00 – 2:15 PM	Break
2:15 -2:45 PM	Briefing Papers
	<ul> <li>FY 2027 CIP Issues and Clarifications</li> </ul>
2:45 – 3:15 PM	Subcommittee Reports
	<ul> <li>School Space, Branzon Anania</li> </ul>
	<ul> <li>Preventative Maintenance Administration, Kevin Lyon</li> </ul>
	<ul> <li>Capital Improvement Project Administration, Larry Morris</li> </ul>
3:15 – 3:40 PM	BRGR Workplan Review & Update
3:40 – 3:45 PM	Set Next Meeting Date
3:45 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn