

**SUMMARY MINUTES OF
THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

**ADE Commissioner's Conference Room
Teleconference Meeting
May 25, 2016**

Commission Member in Attendance:

Johnny Key, Commissioner, Arkansas Department of Education

Commission Members in Attendance via Telephone:

Aaron Burkes, President, Arkansas Development Finance Authority
Larry Walther, Director, Arkansas Department of Finance and Administration

Others in Attendance:

Dr. Mark Gotcher, Deputy Commissioner, Arkansas Department of Education
Cory Biggs, Attorney Specialist, Arkansas Department of Education
Brad Montgomery, Director, DPSAFT
Carol Bowman, Administrative Analyst, DPSAFT

Others in Attendance via Telephone:

Anita Sacrey, Budget Manager, Finance, Arkansas Department of Education

Quorum was met.

Meeting called to order.

Agenda item:

1. Summary Meeting Minutes – January 28, 2016

The Commission approved the meeting summary minutes for the January 25, 2016, Commission teleconference meeting.

2. 2015-2017 Partnership Program Projects – Year Two Funding Approval

Brad Montgomery stated there were currently 45 projects totaling \$44,531,097.10 in State Financial Participation. Mr. Montgomery reported that the Hope Public Schools had a Year-Two Warm, Safe, Dry System Replacement project for \$866,455.61 that was previously approved but not funded. The district received an early start letter, had utilized the original scope but with significantly less cost, to a reduced State Financial Participation amount of \$382,059.58. Division staff did an on-site inspection of the project and confirmed the project was completed per the scope. Mr. Montgomery requested the Commission place the Hope Public Schools project above the funding line.

The Commission voted to fund the approved Year-Two 2015-2017 Partnership Program projects.

3. Rules Governing the Academic Facilities Partnership Program – Draft Rules

Cory Biggs stated that the Rule had been presented twice for Public Comment with no substantive changes following the second Public Comment period and had been approved by the Arkansas Legislative Council Administrative Rules and Regulations.

The Commission approved the proposed Rule for dissemination as required by law.

4. Adjourn