## **AGENDA**

## ARKANSAS BLUE RIBBON COMMITTEE ON HIGHWAY FINANCE

Tuesday, June 1, 2010 10:00 A.M. Room 130, State Capitol Little Rock, Arkansas

## LEGISLATIVE MEMBERS

Sen. John Paul Capps, Chairman

Sen. Paul Miller Sen. Gilbert Baker Rep. Allen Maxwell, Vice Chairman

Rep. Bruce Maloch Rep. Bill Sample Rep. John Lowery

## **NON-LEGISLATIVE MEMBERS**

Charles Dains Bill Fletcher Wes Fowler Mark Lamberth Bill Lynch David Malone Mark McBryde Jim McKenzie Madison Murphy Tab Townsell Mike Wilson

- A. Call to Order
- B. Comments from Chairman and Vice Chairman
  - 1. Senator John Paul Capps, Chairman
  - 2. Representative Allen Maxwell, Vice Chairman
- C. Consideration to approve Minutes of April 14, 2010 (EXHIBIT C)
- D. Report on utilizing Bond Financing
  - 1. Mr. Mark McBryde, Executive Vice President and Director of Public Finance, Stephens, Inc.
  - 2. Mr. Paul Benham, Partner, Friday, Eldredge and Clark
- E. Report on public meetings and on-line survey
  - Mr. Craig Douglass, Craig Douglass Communications, Inc.
- F. Discuss procedural rules to govern decision-making process
  - Action by the Committee
- G. Set meeting dates to discuss the Committee's interim report for July 1, 2010
  - Action by the Committee
- H. Other business
- I. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only".