1. Call to order and confirmation of quorum. [Jerry Winchester]

2. Approval of minutes from the November 9, 2017 commission meeting. [Jerry Winchester]

3. Discussion and possible action to approve transfer of state property:
   a. Vacant lot, located northeast of the intersection of North Hickory Street and West Hobson, Sapulpa, Creek County, Oklahoma.
   b. Vacant Lot, located southwest of the intersection of Madison Boulevard and Jacquelyn Lane, Bartlesville, Washington County, Oklahoma.
   c. Southern Oklahoma Resource Center, Highway 77 and S. Chickasaw Street, Pauls Valley, Garvin County, Oklahoma. [Melissa Milburn]

4. Discussion and possible action to revise project budgets for FY 2018 capital projects:
   a. Project #1813101: Mack Alford Corrections Center Water Treatment Plant; increase budget from $2,750,000 to $4,750,000.
   b. Project #18113102: Oklahoma State Penitentiary Doors, Frames and Locks; decrease budget from $4,300,000 to $2,300,000. [Ben Davis]

5. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)

6. Adjournment.

Next meeting: Thursday, April 12, 2018 at 1:00 p.m., Rm. 419C