

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING
Oct. 22, 2019, 1:00 p.m.
Oklahoma State Capitol Building
Oklahoma City, OK, Room 419-C

A meeting notice was filed with the Secretary of State an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Josh Cruzan, CEO of Rimrock Energy Partners, LLC.
Larry DeWitt, Executive VP of Farmers Exchange Bank
Brandon Erstenuik, CEO of Erstenuik Insurance Agency
Kirkland Hall, CEO and Vice Chairman of Hall Capital
Travis Mason, Director of Commercial Oklahoma
Mark Selvidge, Former Public Finance Attorney

MEMBERS ABSENT: None.

GUESTS: Senator Julia Kirt
Beverly Hicks, OMES Administrative Coordinator
Tim Tuck, OMES Legal
Carie Carman, OMES REALS Deputy Director
Jennifer Ramsey, OMES REALS
Heath Lofton, Grand River Dam Authority (GRDA)
Ash Mayfield, GRDA
Dan Melton, OK State Bureau of Investigation (OSBI)

I. Announcement of of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act (OMA). [Kirkland Hall, Chair]:

Chairman Hall made known that the meeting today was in compliance with the OMA.

II. Welcome/Inroductions [Chair]:

Mr. Hall welcomed members and guest to the meeting.

III. Call to order and confirmation of quorum [Chair]:

Mr. Hall called the meeting to order at 1:12 p.m. A roll call was taken and a quorum established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

IV. Approval of minutes from the April 11, 2019 Commission meeting [Chair]:

Mr. Selvidge moved to approve the meeting minutes of April. Mr. Cruzan seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Selvidge, aye.

V. Discussion and possible action to approve transfers of state-owned property [Melissa Milburn]:

Ms. Carmen, Deputy Director of Real Estate Leasing Services for the Office of Management and Enterprise Services (OMES) presented on the items listed below.

a. Grand River Dam Authority Administrative Headquarters, located at 226 West Dwain Willis Avenue, Vinita, Craig County, Oklahoma.

The property is owned by the Grand River Dam Authority. The property consist of an office building with approximately 27,900 square feet, a warehouse building of approximately 9,000 square feet and a microwave tower that is 120 foot tall. The property is 12.43 gross acres, mol. The property will be offered through a Request for Proposal. Proceeds will be deposited in Grand River Dam Authority's General Reserve Fund pursuant to § 7.06(b) of GRDA Resolution No. 5107 (General Bond Resolution).

Mr. DeWitt motioned to approve sale. Mr. Mason seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Mason, aye; Mr. Selvidge, aye.

Mr. Mason entered the meeting at 1:15 p.m.

b. Agriculture Land, located in the northwest corner of the intersection of E. 240 Road and S. 4420 Road, Vinita, Craig County, Oklahoma.

The property is owned by the State of Oklahoma and is part of the Oklahoma Northeast Correctional Center. The property consist approximately 89.59 acres mol. The property will be transferred from OMES to the Oklahoma Department of Corrections through quitclaim deed. The transfer will not generate any proceeds.

Mr. Cruzan motioned to approve sale. Mr. Selvidge seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Mason, aye; Mr. Selvidge, aye.

VI. Status of Maintenance of State Buildings Revolving Fund, summary of Fiscal Year 2019 capital activities and overview of capital outlay requests for Fiscal Years 2021-2028 Capital Improvements Plan [Cary Cundiff]:

Mr. Cundiff gave an overview of the Capital Improvements Plan and process, capital outlay request, evaluation criteria, a review of other states budgeting processes, State Building Maintenance resources, challenges and opportunities.

Information only. No action taken.

VII. Updates and Discussion:

Next meeting is Tuesday, November 5, 2019, at 1:00 p.m.

VIII. Adjournment:

There being no further business, Mr. Mason made a motion to adjourn. Mr. Cruzan seconded the motion, the motion carried and the meeting adjourned at 1:55 p.m.