

Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building, Senate Conference Room 4S.9 2300 N Lincoln Blvd, Oklahoma City, OK 73105 Thursday, June 22, 2023, 1:00 p.m. <u>LRCPC Website</u>

AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chair]
- 2. Call to order and confirmation of a quorum. [Chair]
- 3. Welcome/Introductions. [Chair]
- 4. Approval of minutes from the Apr. 20, 2023, commission meeting. [Chair]
- 5. Discussion on Project and Financial update/report. [Brandy Manek]
- 6. Legislative update. [Brandy Manek]
- 7. Update on funds available to award projects from the prioritized list. [Brandy Manek]
- 8. Discussion and possible action to approve the transfer of state-owned Real Property. [Melissa Milburn] *None to report*.
- 9. Discussion limited to agenda items and 3 minutes in duration.
- 10. Adjournment.