



# 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, Oct. 5, 2023, 1:00 p.m.

[LRCPC Website](#)

### 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 Sept. 14, 2023, commission meeting. [Chair]
5. Discussion on Financial and Project updates. [Brandy Manek]
6. Discussion on FY2024 Prioritized List of Projects and FY2024-2031 Capital Improvements Plan. [Brandy Manek]
7. Discussion and possible action to approve the schedule of meetings for 2024 at 1 p.m. [Chair]

Jan. 11	Jun. 27	Nov. 7
Feb. 22	Sept. 12	
Apr. 25	Oct. 3	
8. The transfer of state-owned Real Property. [Melissa Milburn] *None to report.*
9. Discussion limited to agenda items; comments from public not to exceed 3 minutes.
10. Adjournment.

Next Meeting: Nov. 9, 2023, at 1:00 p.m.