



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, September 12, 2024, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chairman]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the June 27, 2024, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of State-owned Real Property. [Eva Thurman]
OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following property:
 1. Land and buildings located at 5 N.E. 22nd Street, Lawton, Comanche County, Oklahoma.
 - a. The property is owned by the Oklahoma State Bureau of Investigation.
 - b. The property consists of a one-story office building consisting of approximately 6,695 square feet, mol, and land consisting of 1.24 acres mol.
 - c. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
6. Discussion and possible action to approve the schedule of meetings for 2025 at 1 p.m.

Feb. 27	Jun. 19	Oct. 2
Apr. 24	Sept. 11	Nov. 6
7. Financial and project updates. [Brandy Manek]
8. FY2026 Prioritized list review. [Brandy Manek]
9. Discussion and possible vote regarding the Department of Rehabilitative Services' request for an extension for the School for the Deaf construction project.
10. Discussion limited to agenda items and 3 minutes in duration.
11. Adjournment.

Next Meeting: Oct. 3, 2024, at 1:00 p.m.