



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 230

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, November 7, 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. [Acting Chair]
2. Call to order and confirmation of a quorum. [Acting Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the Oct. 10, 2024, commission special meeting. [Chair]
5. Financial and Project update. [Brandy Manek]
6. Discussion and possible action to approve Fiscal Year 2026 prioritized list of capital requests and the FY2026-2033 Capital Improvement Plan. [Brandy Manek]
7. Discussion limited to agenda items and 3 minutes in duration.
8. Adjournment.

Next Meeting: February 27, 2025, at 1:00 p.m.