Long-Range Capital Planning Commission
Regular Meeting
Oklahoma State Capitol Building,
Senate Conference Room 4S.9 (419-C)
2300 N Lincoln Blvd, Oklahoma City, OK 73105
Thursday, April 21, 2022, 1:00 p.m.

REVISED 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 February 17, 2022, commission meeting. [Chair]

5. Discussion on financial and project updates. [Brandy Manek]

6. Discussion of effect of pandemic on approved projects; possible vote on whether to waive 2-year project completion deadline for the following projects:
   a. LRP10094 - Roof replacement – main building, Jim Taliaferro Community Mental Health Center, Lawton.
   b. LRP10095 – Tornado shelter construction – Children’s Recovery Center, Norman.

7. Discussion limited to agenda items and 3 minutes in duration

8. Adjournment

Next Meeting: June 23, 2022 at 1:00 p.m., SCR 4S.9

Meeting information may be accessed here: LRCPC Website