



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, October 22, 2026, 1:00 PM

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the September 10, 2026, Commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of State-owned Real Property. [Carie Carman, Director of Real Estate and Leasing, and Eva Thurman, OMES Real Property Specialist]

OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following property:

1. Vacant land located at 315 W. I-44 Service Road, Oklahoma City, OK 73118.
 - a. The property is owned by the Oklahoma Bureau of Narcotics and Dangerous Drugs Control.
 - b. The property is vacant land and consists of 7.05 acres, MOL.
 - c. The property will be transferred to the Oklahoma State Bureau of Investigation through an Interagency Agreement.
 - d. No proceeds will be generated from this transfer.
6. Financial and Project Updates for the Maintenance of State Buildings Revolving Fund (MSBRF). [Brandy Manek, OMES Director of Budget Policy and Gaming]
7. Discussion and possible action regarding projects submitted by the Department of Rehabilitation Services for the FY26-FY30 State Building Five-Year Plan. [Monte Kaul, OMES Capital Assets Management Administrator, and Carie Carman, Director of Real Estate and Leasing]
8. Update, discussion, and possible action regarding the FY28-32 State Building Five-Year Plan. [Monte Kaul, OMES Capital Assets Management Administrator, and Carie Carman, Director of Real Estate and Leasing]
9. Update and discussion regarding emergency projects declared under Title 61 O.S. § 130 and

requested funding from the Oklahoma Capital Assets Maintenance and Protection Fund (OCAMP Fund).

[Monte Kaul, OMES Capital Assets Management Administrator, and Carie Carman, Director of Real Estate and Leasing]

10. Discussion and possible action regarding updates to the Long-Range Capital Planning Commission website.

[Monte Kaul, OMES Capital Assets Management Administrator, and Carie Carman, Director of Real Estate and Leasing]

11. Discussion and possible action to approve the 2027 meeting schedule. [Chair]

2027 Meeting Dates: *All meetings begin at 1:00 p.m.*

- January 21
- June 24
- October 28
- April 29
- September 9
- December 9

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

13. Adjournment.

Note: The Long-Range Capital Planning Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike, or not discuss any agenda item.