

Long-Range Capital Planning Commission

Room 419C, State Capitol 2300 N Lincoln Blvd, Oklahoma City, OK Thursday, April 11, 2019, 1:00 p.m.

- 1. Call to order and confirmation of quorum.
- 2. Discussion and possible action to elect a commission chair.
- 3. Approval of minutes from the November 8, 2018 commission meeting.
- 4. Discussion and possible action to approve transfers of state-owned property:
 - a. Vacant Lot, located northeast of the intersection of North Hickory Street and West Hobson, Sapulpa, Creek County, Oklahoma
 - b. Vacant Lot, located southwest of the intersection of Madison Boulevard and Jacquelyn Lane, Bartlesville, Washington County, Oklahoma
 - c. Vacant Lot, located at the southeast intersection of Northeast 23rd Street and North Santa Fe Avenue, Oklahoma City, Oklahoma County, Oklahoma
 - d. Three Lots, located at Rose State College at the intersection of Adair Boulevard and Hudiburg Drive
- 5. Presentation of recent property sales and use of proceeds by OMES Real Estate and Leasing.
- 6. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
- 7. Adjournment.

Next meeting: Thursday, June 6, 2019 at 1:00 p.m., Rm. 419C