

Long-Range Capital Planning Commission Regular Meeting Room 419C, State Capitol 2300 N Lincoln Blvd, Oklahoma City, OK Tuesday, January 7, 2020, 1:00 p.m.

- 1. Call to order and confirmation of quorum.
- 2. Approval of minutes from the November 5, 2019 commission meeting.
- 3. Discussion and possible action to approve transfer of state-owned property:
 - a. Warehouse located at 601 N. Oklahoma Ave, Oklahoma City, Oklahoma County, Oklahoma.
- 4. Discussion and possible action to approve the FY2021 priority list.
- 5. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)

Next Meeting Date: Feb. 18, 2020 – SCR 419-A&B

6. Adjournment.