



Long-Range Capital Planning Commission

Room 2024, OMES IS Data Center

3115 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, November 19, 2020, 1:00 p.m.

1. Call to order and confirmation of a quorum. [Kirkland Hall, Chair]
2. Approval of minutes from the October 14, 2020 Commission meeting. [Chair]
3. Discussion and possible action to approve 2021 meeting dates, all at 1:00 p.m. [Chair]

Jan. 14	June 24	Nov. 9
Feb. 25	Sept. 16	
Apr. 22	Oct. 7	
4. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]
 1. Vacant land located 900 N Stiles, immediately south of the Commerce building, Oklahoma City, Oklahoma County.
 - a. The property was deeded from the Oklahoma Department of Commerce to the Oklahoma Tourism and Recreation Department in 2017 for the purpose of construction of a new building to serve as offices for the Oklahoma Tourism and Recreation Department. A condition of the transfer was the return of the property to Oklahoma Department of Commerce if the new offices were not constructed.
 - b. The property is currently undeveloped.
 - c. The property will be transferred through Quitclaim Deed from the Oklahoma Tourism and Recreation Department to the Oklahoma Department of Commerce.
 - d. The transfer will not generate any proceeds.
5. Overview and discussion on Real Estate Strategy. [Dow Hughes]
6. Presentation on Healthy Workplace – HVAC review. [Brian Sauer, FSB]
7. Presentation of Plan for Strategic Real Property Disposals by the Department of Human Services (DHS). [Cathy Menefee]
8. Discussion and possible action to approve FY 2022-2029 Capital Improvements Plan and FY 2022 Prioritized List of Capital Request Projects. [Brandy Manek]
9. Updates and Discussion. (discussion limited to agenda items and 3 minutes in duration)
10. Adjournment.