

## 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, October 7, 2021, 1:00 p.m.

## AGENDA

- 1. Call to order and confirmation of a quorum. [Kirkland Hall, Chair]
- 2. Welcome/Introductions. [Chair]
- 3. Approval of minutes from the September 16, 2021, commission meeting. [Chair]
- 4. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn] None.
- Status of Maintenance of State Buildings Revolving Fund, summary of Fiscal Year 2021 and Fiscal Year 2022 YTD capital activities and overview of capital outlay requests for Fiscal Years 2023 – 2030, Capital Improvements Plan. [Brandy Manek]
- 6. Discussion limited to agenda items and 3 minutes in duration
- 7. Adjournment.

LRCPC meeting information may be accessed here: https://oklahoma.gov/omes/boards-commissions/long-range-capital-planning-commission.html