



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, January 13, 2022, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the November 9, 2021, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]
OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following property:
 1. Department of Commerce, transfer of a closed portion of Stiles Avenue, located in Oklahoma City, Oklahoma County, Oklahoma.
 - a. The property is owned by the Department of Commerce.
 - b. The property consists of a closed portion of Stiles Avenue and located is west to the Department of Commerce property.
 - c. The Department of Commerce will transfer ownership by quitclaim deed to the Oklahoma City Urban Renewal Authority (OCURA).
 - d. The transfer will not generate any proceeds.
6. Discussion on financial update. [Brandy Manek]
7. Discussion on status of proposed changes to the rules. [Kimberlee Williams, Deputy General Counsel]
8. Discussion limited to agenda items and 3 minutes in duration
9. Adjournment

Next Meeting: February 17, 2022 at 1:00 p.m., SCR 4S.9

LRCPC meeting information may be accessed here: <https://oklahoma.gov/omes/about/boards-commissions/long-rangecapital-planningcommission.html>