

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, April 21, 2022, 1:00 p.m.

REVISED 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 February 17, 2022, commission meeting. [Chair]
- 5. Discussion on financial and project updates. [Brandy Manek]
- 6. Discussion of effect of pandemic on approved projects; possible vote on whether to waive 2-year project completion deadline for the following projects:
 - a. LRP10094 Roof replacement main building, Jim Taliaferro Community Mental Health Center, Lawton.
 - b. LRP10095 Tornado shelter construction Children's Recovery Center, Norman.
 - c. LRP10096 Tornado shelter construction Rose Rock Recovery, Vinita.
- 7. Discussion limited to agenda items and 3 minutes in duration
- 8. Adjournment

Next Meeting: June 23, 2022 at 1:00 p.m., SCR 4S.9

Meeting information may be accessed here: LRCPC Website