



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, September 15, 2022, 1:00 p.m.

[LRCPC Website](#)

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 April 21, 2022, 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 is adjacent on the 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.
2. Department of Corrections, former William S. Key Correctional Center, transfer of land and buildings, located in Fort Supply, Woodward County, Oklahoma.
 - a. The property is owned by the State of Oklahoma Department of Corrections.
 - b. The property is currently vacant.
 - c. OMES will transfer the property in three parcels.
 - i. Parcel A consisting of 3,146 acres MOL of land and buildings, will be transferred to a multi-county trust known as the Fort Supply Preservation Authority.
 - ii. Parcel B consisting of historical buildings on 13.78 acres MOL, together with access for ingress and egress, will be transferred to the Oklahoma Historical Society; and

- iii. Parcel C consisting of 40 acres MOL of agricultural land, ancillary buildings, and 3 residential properties, will be transferred to the Fort Supply Public School District.
 - d. OMES will transfer the property on behalf of the State of Oklahoma, ex rel. Department of Corrections by quitclaim deeds.
 - e. The transfers will not generate any proceeds.
 - 3. Oklahoma Military Department – Vacant Land located South and West of NE Grand Boulevard, Oklahoma City, Oklahoma County, Oklahoma.
 - a. The property is owned by the Oklahoma Military Department (OMD).
 - b. The property consists of 5.45 acres MOL of vacant land.
 - c. The OMD will transfer the property by quitclaim deed to the Oklahoma County Public Buildings Authority, a Public Trust.
 - d. The transfer will not generate any proceeds.
- 6. Discussion on financial and project updates. [Brandy Manek]
- 7. FY2024 Capital Request and Plan Discussion. [Brandy Manek]
- 8. 2022 Remaining Meetings. [Brandy Manek]
- 9. Discussion and possible action to elect a member from the Long-Range Capital Planning Commission to serve as the designee voting member on the Capitol-Medical Center Improvement and Zoning Commission; HB 2996. [Kimberlee Williams, Deputy General Counsel]
- 10. Discussion limited to agenda items and 3 minutes in duration.
- 11. Adjournment.

Next meeting: October 6, 2022, at 1:00 p.m.