



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4s.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, April 24, 2025, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of meeting minutes from Feb. 27, 2025. [Chair]
5. Financial and Project update. [Brandy Manek]
6. Discussion and possible action on a request from the Oklahoma Department of Mental Health & Substance Abuse (OMHASA) for an extension of four projects:
 - LRP10153 – Oklahoma Forensic Center, Flooring for Entire Facility
 - LRP10164 – Griffin Memorial Hospital, Replace Outdoor Furniture
 - LRP10156 – Central OK Community MCH / Bathroom Modernization Alameda Campus
 - LRP10158 – Oklahoma Forensic Center, five nursing stations[Brandy Manek; Crystal Santos, Budget Director for OMHASA]
7. Discussion limited to agenda items and 3 minutes in duration.
8. Adjournment.

Next Meeting: June 19, 2025, SCR 4s.9, at 1:00 p.m.