



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, October 2, 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 minutes from Jun. 19, 2025. [Chair]
5. Approval of special meeting minutes from Jul.30, 2025. [Chair]
6. Discussion and possible action to amend the FY2022-FY2029 Capital Improvements Plan to include two additional properties. [Chair]

The Department of Human Services requests the amendment of the FY2022-FY2029 Capital Improvements Plan to include the following properties in the Department of Human Services Strategic Disposition:

- a. Land and buildings located at 2405 Mercer Drive, Enid, Garfield County, Oklahoma.
- b. Land and buildings located at 511 S. Harper Street, Poteau, LeFlore County, Oklahoma.

Proceeds will be deposited into the Maintenance of State Buildings Revolving Fund, and the funds will be used to offset the costs of the DHS Service First Initiative. [OMES Carie Carman and Eva Thurman].

7. Financial and Project updates related to the projects funded with the Maintenance of State Buildings Revolving Fund (MSBRF). [OMES Brandy Manek]
8. Discussion and possible action on MSBRF 8 Year Plan due in December. [OMES Brandy Manek]
9. Update and discussion from OMES CAM and OCIA to discuss the process for adopted OCAMP five year plans and funding disbursement. [OMES Monte Kaul, Carie Carman, David John, and OCIA Jamie Manoles]

Next Meeting: Nov. 6, 2025, SCR 4s.9, at 1:00 p.m.

10. Update and discussion regarding questions about the Oklahoma Capital Assets Maintenance and Protection Fund. [OCIA Jamie Manoles]
11. Presentation, discussion, and possible action to adopt the OCAMP Tourism and Recreation Five-Year Plan for the maintaining and repairing of properties and buildings of state parks operated by the Oklahoma Tourism and Recreation Department. [Sterling Zearley, Executive Director of Tourism and Recreation, Forrest McMurray, and Christopher Gibbons]
12. Discussion and possible action to approve the disbursement of the fiscal year 2026 funding by the Oklahoma Capitol Improvement Authority (OCIA) to the Oklahoma Tourism and Recreation Department. [Chair]
13. Presentation, discussion, and possible action to adopt the OCAMP Higher Education Five-Year Plan for the maintaining and repairing of state-owned properties and buildings of public institutions of higher learning. [Sean Burrage, Chancellor of the Oklahoma State System of Higher Education]
14. Discussion and possible action to approve the disbursement of the fiscal year 2026 funding by the Oklahoma Capitol Improvement Authority (OCIA) to Higher Education. [Chair]
15. Discussion and possible action regarding administrative rulemaking [OMES Legal Counsel, Mary Jackson]
16. Discussion limited to agenda items and 3 minutes in duration.
17. Adjournment.

Note: The Long-Range Capital Planning Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike, or not discuss any agenda item.