



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, November 6, 2025, 1:00 PM.

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 Oct. 2, 2025. [Chair]
5. Discussion and possible action to approve the Memorandum of Understanding (MOU) between Agency and Oklahoma Capitol Improvement Authority. [Maria Maule, OCIA Legal Counsel and Jamie Manoles, Director]
6. Discussion and possible action to approve the proposed administrative rules for the Oklahoma Capital Assets Maintenance and Protection Act Title 428. [Mary Jackson, OMES Legal Counsel, Carie Carman, OMES Director of Real Estate and Leasing]
7. Discussion and possible action to approve the FY2027-2034 Capital Improvement Plan. [Brandy Manek, OMES Director of Budget, Policy, and Gaming]
8. Update and discussion from OMES Capital Assets Management regarding the State Plan and funding disbursement. [Monte Kaul, OMES Interim CAM Administrator, and Carie Carman, OMES Director of Real Estate and Leasing]
9. Discussion and possible action to approve the disbursement of no more than \$22,500,000 for Fiscal Year 2026 by the Oklahoma Capitol Improvement Authority (OCIA) from the Oklahoma Capital Asset Management Protection Fund to the Oklahoma Tourism and Recreation Department. [Travis Mason, Chair]
10. Discussion and possible action to approve the disbursement of no more than \$101,250,000 for Fiscal Year 2026 by the Oklahoma Capitol Improvement Authority (OCIA) from the Oklahoma Capital Asset Management Protection Fund to Higher Education. [Travis Mason, Chair]

Next Meeting: Jan. 8, 2026, at 1:00 PM.

11. Discussion and possible action to approve the schedule of meetings for 2026 at 1:00 PM.

Jan. 8

Jun. 25

Dec. 10

Feb. 26

Sept. 10

Apr. 23

Oct. 22

12. Discussion limited to agenda items and 3 minutes in duration.

13. 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.

Next Meeting: Jan. 8, at 1:00 PM.