



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4s.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Wednesday, April 29, 2026, 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 the Jan. 22, 2026, Commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of State-owned Real Property. [Carie Carman, OMES Director of Real Estate and Leasing, and Eva Thurman, OMES Real Property Specialist]
OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following property:
 1. Taft Lake and surrounding lands located off Highway 62 and SW 114th Street West, Muskogee County, Oklahoma.
 - a. The property is owned by the State of Oklahoma.
 - b. The property consists of a lake comprising 50+ acres, mol, gravel boat ramp, picnic tables, and additional surrounding lands consisting of 90+ acres mol.
 - c. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited in the appropriate account in accordance with the timing of the transaction or at the time of closing.
6. Financial and project updates for the Maintenance of State Buildings Revolving Fund. [Brandy Manek, OMES Director of Budget Policy and Gaming]
7. Discussion and possible action on a request from the Oklahoma Department of Rehabilitation Services for an extension for the School of the Deaf construction project LRP10159 - Griffing and Read Hall Elevator Replacement. [Brandy Manek, OMES Director of Budget, Policy and Gaming; Susan Smith, CPO II, Administrative Programs Officer IV]
8. Discussion and possible action on a request from the Oklahoma Department of Tourism and Recreation (OTRD) for an extension for project LRP10147 – Tenkiller Lagoon. [Brandy Manek, OMES Director of Budget, Policy and Gaming; Chris Gibbons, Deputy Operations Director, and Forrest McMurray, Chief Operating Officer]

9. Update and report on the passage of Senate Bill 1991. [Brandy Manek, OMES Director of Budget, Policy and Gaming]
10. Update and discussion regarding permanent administrative rulemaking for the Long-Range Capital Planning Commission Title 428. [Mary Jackson, OMES Legal Counsel]
11. Update and discussion from Oklahoma Capitol Improvement Authority (“OCIA”) on status of Memorandum of Understandings and distribution of OCAMP proceeds. [Jamie Manoles, OCIA Director]
12. Discussion and possible action to adopt the OCAMP State Five-Year Plan for maintaining and repairing of all state-owned properties and buildings. [Monte Kaul, OMES CAM Administrator, and Carie Carman, OMES Director of Real Estate and Leasing]
13. Discussion and possible action to approve funding allocation options 1,2, or 3 for the OCAMP State Five-Year Plan. [Monte Kaul, OMES CAM Administrator, and Carie Carman, OMES Director of Real Estate and Leasing]
14. Discussion and possible action to approve the disbursement of no more than \$101,250,000 the fiscal year 2026 funding by the Oklahoma Capitol Improvement Authority (OCIA) to the Office of Management and Enterprise Services. [Monte Kaul, OMES CAM Administrator, and Carie Carman, OMES Director of Real Estate and Leasing]
15. Discussion limited to agenda items and 3 minutes in duration.
16. 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.