



Long-Range Capital Planning Commission

Special Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4s.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Wednesday, July 30, 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. Presentation, discussion, and possible action regarding deferred maintenance and Oklahoma Capital Assets Maintenance and Protection Fund. [Brandy Manek, OMES; Nathan Wald, Administrator of OMES Capital Assets Management (CAM)]
 - OMES deferred maintenance history, plan, and progress.
 - Oklahoma Capital Assets Maintenance and Protection Fund and Long-Range Capital Planning Commission's role.
 - OMES plan for gathering data.
1. Discussion and possible action on recommendation 1: Approval of fiscal year 2026 funding to be allocated to OMES to continue deferred maintenance work in the 29 OMES-managed facilities.
2. Discussion and possible action on recommendation 2: Approval of all property-owning agencies follow OMES' model and conduct thorough evaluations of all state-owned facilities and their respective assets as a requirement for participation in funding to be completed by March 31, 2026.
3. Discussion and possible action on recommendation 3: Approval of OMES to compile agency data and develop a comprehensive plan for state-wide deferred maintenance, beginning with fiscal year 2027.
5. Discussion limited to agenda items and 3 minutes in duration.
6. Adjournment.

Next Meeting: Sept. 11, 2025, SCR 4s.9, at 1:00 p.m.