



Long-Range Capital Planning Commission

Special Meeting, Room 419C, State Capitol
October 24, 2013, 1:00 p.m.

1. Call to Order and confirmation of quorum. [Chairman Jeff Davis]
2. Approval of Minutes from the September 10, 2013 Commission meeting. [Chairman Jeff Davis]
3. Overview of the Real Estate and Leasing Services section of OMES - Division of Capital Assets Management. [Michelle Day]
4. Overview, discussion and possible action to approve FY2015-2023 Capital Improvements Plan and FY2015 Capital Budget. [Ben Davis]
5. Discussion and possible action to recommend that the Office of Management and Enterprise Services move forward with the restoration of the Oklahoma State Capitol with funds accumulated in the Oklahoma State Capitol Building and Restoration Fund. [Michelle Day]
6. Discussion about the possible creation of subcommittees of the Long-Range Capital Planning Commission. [Chairman Jeff Davis]
7. Adjournment. [Chairman Jeff Davis]