



# Long-Range Capital Planning Commission

Regular Meeting, Freddie's BBQ and Steakhouse- 1425  
New Sapulpa Rd.- Sapulpa, OK - May 1, 2014, 1:00 p.m.

---

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the February 6, 2014 and February 27, 2014 Commission meetings. [Jeff Davis]
3. Discussion and possible action to update the definition of "capital item". [Ben Davis]
4. Overview of 2014 legislation that could impact the work of the Commission. [Justin Henry]
5. Update on progress of FY2015 Capital Budget implementation. [Ben Davis]
6. Discussion and possible action to approve changes to FY2015 capital projects. [Ben Davis]
7. Update on conversion to new budget request system and FY2016 capital outlay submissions. [Ben Davis]
8. Subcommittee reports.
  - a. Capital Improvements Plan Subcommittee [John Woods]
  - b. Maintenance Standards and Facilities Strategy Subcommittee [Jerry Winchester]
  - c. Policy and Funding Subcommittee [Grant Humphreys]
9. Updates and Discussion. [Jeff Davis]
10. Adjournment. [Jeff Davis]