



Long-Range Capital Planning Commission  
Room 419C, State Capitol  
1 p.m., Sept. 17, 2015

---

## AGENDA

1. Call to Order and confirmation of quorum. [John Woods]
2. Approval of Minutes from the June 4, 2015 Commission meeting. [John Woods]
3. Election of a new Vice-Chairman for the Long Range Capital Planning Commission. [John Woods]
4. Consideration and possible action to change approved FY16 capital improvement projects for the Department of Mental Health and Substance Abuse Services. [Ben Davis]
5. Consideration and possible action to approve the transfer of surplus real property and a presentation on properties sold to date. [Melissa Milburn]
6. Presentation by the Oklahoma State Department of Health on their FY17 Capital Outlay Requests. [Julie Cox-Kain]
7. Presentation by the Oklahoma Department of Corrections on their FY17 Capital Outlay Requests. [Scott Crow]
8. Overview of FY17-FY24 Capital Outlay Requests. [Ben Davis and Justin Henry]
9. Update on the progress of FY2015 and FY2016 capital project implementation. [Ben Davis]
10. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration) [John Woods]
11. Adjournment. [John Woods]

Next meeting: Thursday, November 5, 2015 at 1:00 p.m., Rm. 419C