



# Long-Range Capital Planning Commission

Norman Veterans Center

1776 E. Robinson, Norman, OK 73071

February 4, 2016, 1:00 p.m.

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## AGENDA

1. Call to Order and confirmation of quorum. [John Woods]
2. Approval of Minutes from the November 4, 2015 Commission meeting. [John Woods]  
Action required: Approval, disapproval or amendment of the minutes.
3. Discussion and possible action to approve transfer of 14.9-acre parcel located at NE 28<sup>th</sup> Street and Creston Drive, Oklahoma City, to the Oklahoma City Urban Renewal Authority. [Ben Davis]  
Action required: Approval, disapproval or amendment of the transfer.
4. Discussion and possible action to transfer \$250,000 in unused FY2015 capital funding to FY2016 capital project #P1609001 *Renovation of Former OSBI Lab into Department of Veterans Affairs Administration*. [Ben Davis]  
Action required: Approval, disapproval or amendment of the funding transfer.
5. Presentation and discussion of the *Report on the 2015 Sale of State Properties, Reduction in Leased Space, Maintenance of State Buildings Revolving Fund, and of the State's Deferred Maintenance Needs*. [Ben Davis]  
No action required.
6. Presentation and discussion by the Oklahoma Department of Veterans Affairs on their facilities, operating procedures, and capital needs. [Doug Elliot and Dorita Herd]  
No action required.
7. Report on meeting with Denise Northrup, Chief of Staff, Office of Governor Mary Fallin. [John Woods]  
No action required.
8. Tour of Norman Veterans Center. [Craig Kelley]
9. Adjournment. [John Woods]

### **Public Comment:**

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Next meeting: Thursday, April 7, 2016 at 1:00 p.m., Rm. 419C