



Long-Range Capital Planning Commission

Room 419C, State Capitol

September 15, 2016, 2:30 p.m.

Special Meeting

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the February 4, 2016 Commission meeting. [Jeff Davis]
3. Introduction of new and current members. [Jeff Davis]
4. Nominations and election of a member to serve as chair of the commission. [Jeff Davis]
5. Consideration and possible action to approve the transfer of state-owned properties. [Melissa Milburn]:
 - a. Eight Parcels of vacant land located along Lincoln Boulevard between 29th and 38th Streets in the Oklahoma City, Oklahoma County.
 - b. Idabel Community Work Center, 2001 Industrial Parkway, Idabel, McCurtain County.
 - c. Vacant land, Section 10, Township 16N, Range 20E, Cherokee County.
 - d. State Capital Publishing Museum Building, Guthrie, Logan County.
 - e. Former home for teenage mothers and children, 1329 SW 71st Circle, Oklahoma City, Oklahoma County.
 - f. Vacant land, 3666 N. Peoria, Tulsa, Tulsa County.
 - g. Vacant right-of-way land bordering Skyline Building, 6111 E. Skelly Drive, Tulsa, Tulsa County.
6. Consideration and possible action to transfer funding between approved FY15 and FY16 capital improvement projects for the Office of Management and Enterprise Services. [Ben Davis]
7. Overview of FY18-FY25 Capital Outlay Requests. [Justin Henry]
8. Update on the progress of FY2015 and FY2016 capital project implementation. [Ben Davis]
9. Brief on site visits to the Oklahoma State Penitentiary, Mack Alford Correctional Center and Central Oklahoma Juvenile Center. [Ben Davis]
10. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)

Next meeting: Thursday, November 3, 2016 at 1:00 p.m., Rm. 419C



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11. Adjournment.



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