



# Long-Range Capital Planning Commission

Room 419C, State Capitol

February 9, 2017, 1:00p.m.

1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Approval of minutes from the November 3, 2016 commission meeting. [Jerry Winchester]
3. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]:
  - a. Vacant land located north of NE 21<sup>st</sup> and east of the Highway I-235 off ramp in the State Capitol Complex, Oklahoma City, Oklahoma County.
  - b. Vacant land located 900 N Stiles, immediately south of the Commerce building, Oklahoma City, Oklahoma County.
4. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
5. Adjournment.

Next meeting: Thursday, April 13, 2017 at 1:00 p.m., Rm. 419C