



# Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, September 14, 2017, 1:00p.m.

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1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Approval of minutes from the February 3, 2017 commission meeting. [Jerry Winchester]
3. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]:
  - a. Kerr Mansion and Conference Center, located at 23009 Kerr Mansion Road, Le Flore County, Poteau, Oklahoma.
  - b. Kerr Caretaker's Cottage, located near the Kerr Mansion and Conference Center, located at 23009 Kerr Mansion Road, Le Flore County, Poteau, Oklahoma.
  - c. 23<sup>rd</sup> Street Armory, located at 200 NE 23<sup>rd</sup> Street, Oklahoma County, Oklahoma City, Oklahoma.
4. Overview of capital outlay requests for the FY2019-2026 Capital Improvements Plan. [Ben Davis]
5. Update on capital projects implementation. [Ben Davis]
6. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
7. Adjournment.

Next meeting: Thursday, October 12, 2017 at 1:00 p.m., Rm. 419C