



Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, October 12, 2017, 1:00p.m.

1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Approval of minutes from the September 14, 2017 commission meeting. [Jerry Winchester]
3. Discussion and possible action to adopt 2018 commission meeting dates. [Beverly Hicks]

These dates all fall on the 2nd Thursday at 1:00 p.m.

Feb. 8
April 12
June 14

Sept. 13
Oct. 11
Nov. 8

4. Overview of draft FY2019 Capital Budget and FY2019-2026 Capital Improvements Plan. [Ben Davis]
5. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
6. Adjournment.

Next meeting: Thursday, November 9, 2017 at 1:00 p.m., Rm. 419C