



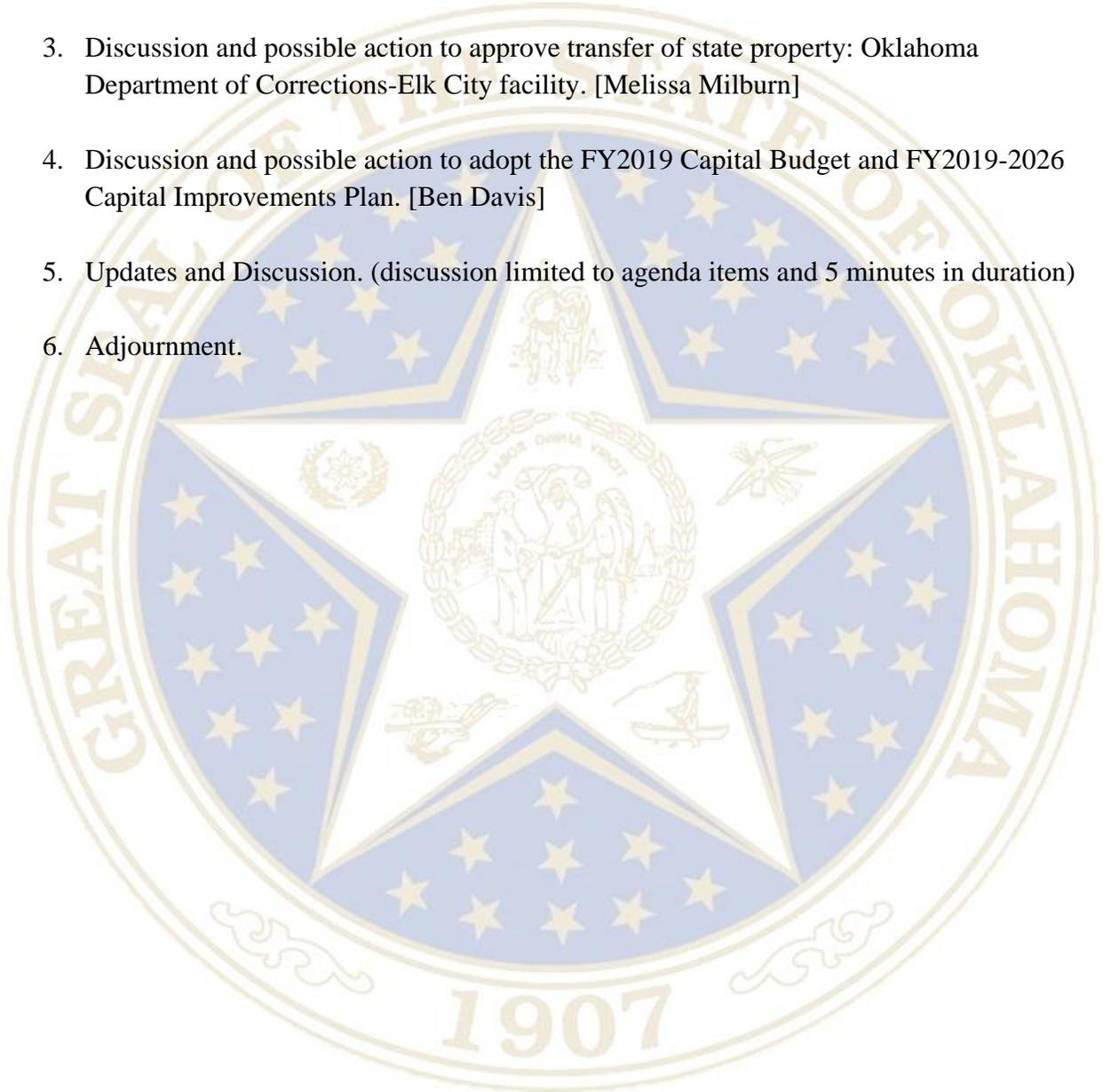
Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, November 9, 2017, 1:00p.m.

1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Approval of minutes from the October 12, 2017 commission meeting. [Jerry Winchester]
3. Discussion and possible action to approve transfer of state property: Oklahoma Department of Corrections-Elk City facility. [Melissa Milburn]
4. Discussion and possible action to adopt the 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, February 8, 2018 at 1:00 p.m., Rm. 419C