



Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Tuesday, October 22, 2019, 1:00 p.m.

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting act. [Kirkland Hall, Chair]
2. Welcome/Introductions [Chair]
3. Call to order and confirmation of quorum. [Chair]
4. Approval of minutes from the April 11, 2019 commission meeting. [Chair]
5. Discussion and possible action to approve transfers of state-owned property: [Melissa Milburn]
 - a. Grand River Dam Authority Administrative Headquarters, located at 226 West Dwain Willis Avenue, Vinita, Craig County, Oklahoma.
 - b. Agriculture Land, located in the northwest corner of the intersection of E. 240 Road and S. 4420 Road Vinita, Craig County, Oklahoma.
6. Status of the Maintenance of State Buildings Revolving Fund, summary of Fiscal Year 2019 capital activities and overview of capital outlay requests for Fiscal Years 2021-2028 Capital Improvements Plan. [Cary Cundiff]
7. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
 - Next meeting.
8. Adjournment.

Next meeting: Tuesday, November 5, 2019 at 1:00 p.m., Rm. 419C