



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 5S.3

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, February 22, 2024, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chairman]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the November 9, 2023, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of State-owned Real Property. [Carie Carman and Eva Thurman]

OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following property:

1. Land located in the NW/4 of Section 24, Township 12 North, Range 3 West, Oklahoma County, Oklahoma.
 - a. The property is owned by the State of Oklahoma.
 - b. The property consists of vacant land consisting of approximately 1,603 square feet mol, or 0.0368 acres, mol.
 - c. The property will be transferred by Quitclaim Deed to the Department of Veterans Affairs.
 - d. The transfer will not generate any proceeds.
6. Update on Unifier licensing costs. [Carie Carman]
7. Financial and Project Updates. [Brandy Manek]
8. Discussion limited to agenda items and 3 minutes in duration.
9. Adjournment.

Next Meeting: April 25, 2024, at 1:00 p.m.