



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,
Senate Conference Room 4S.9 (419-C)
2300 N Lincoln Blvd, Oklahoma City, OK 73105
Thursday, November 9, 2021, 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, Acting Chair]
2. Call to order and confirmation of a quorum. [Travis Mason, Acting Chair]
3. Welcome/Introductions. [Acting Chair]
4. Approval of minutes from the October 7, 2021, commission meeting. [Acting Chair]
5. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn] – *None to report.*
6. Discussion and possible action to approve Fiscal Year 2023 prioritized list of capital requests and the FY2023 – 2030 prioritized projects list and Capital Improvement Plan. [Brandy Manek]
7. Discussion and update on capital expenditures from the Maintenance of State Building Revolving Fund. [Brandy Manek]
8. Discussion and update on proposed changes to the rules and possible action to start the rulemaking process. [Brandy Manek]
9. Discussion and possible action to approve 2022 meeting dates, all on Thursday at 1 p.m. [Acting Chair]

Jan. 13	June 23	Nov. 10
Feb. 17	Sept. 15	
Apr. 21	Oct. 6	
10. Discussion limited to agenda items and 3 minutes in duration
11. Adjournment

LRCPC meeting information may be accessed here:

<https://oklahoma.gov/omes/about/boards-commissions/long-range-capital-planning-commission.html>