



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, November 9, 2023, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Acting Chair]
2. Call to order and confirmation of a quorum. [Acting Chair]
3. Discussion and possible action on the election of a chairperson of the Long-Range Capital Planning Commission. [Chair]
4. Welcome/Introductions. [Chair]
5. Approval of minutes from the Oct. 5, 2023, commission meeting. [Chair]
6. Discussion and possible action to approve the transfer of State-owned Real Property. [Eva Thurman]

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

1. Land and residential dwelling located at 316 Celia Avenue, Arkoma, LeFlore County, Oklahoma.
 - a. The property is owned by the Oklahoma Healthcare Authority.
 - b. The property consists of a dilapidated residential dwelling built in 1945 consisting of approximately 1,179 square feet mol, located on 0.48 acres, mol.
 - c. The property will be transferred through an Interlocal/Interagency Agreement to the City of Arkoma.
 - d. There will be no proceeds generated from the transfer.
2. Land and residential dwelling located at 2275 E. Meyers Circle, Nicoma Park, Oklahoma County, Oklahoma.
 - a. The property is owned by the Oklahoma Healthcare Authority.
 - b. The property consists of a dilapidated residential dwelling built in 1950 consisting of approximately 1,224 square feet, mol, located on 0.41 acres, mol.
 - c. The property will be sold through sealed bid auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
7. Update on the JLL Real Estate Portfolio Strategy Report. [Carie Carman]
8. Financial and Project update. [Brandy Manek]
9. Discussion and possible action to approve Fiscal Year 2025 prioritized list of capital requests and the FY2025-2032 Capital Improvement Plan. [Brandy Manek]
10. Discussion limited to agenda items and 3 minutes in duration.
11. Adjournment.

Next Meeting: January 11, 2024, at 1:00 p.m.