



LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING
Sept. 15, 2022, 1 p.m.
Oklahoma State Capitol Building
Senate Conference Room 4S.9 (419-C)
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

A meeting notice was filed with the Secretary of State, and an agenda has been posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Kirkland Hall, CEO and Vice Chairman of Hall Capital
Josh Cruzan, CEO of Rimrock Energy Partners, LLC
Gary Hamer, Pro Tempore Appointee
Travis Mason, Director of Commercial Oklahoma
Mark Selvidge, Pro Tempore Appointee
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency

MEMBERS ABSENT: Jason Sutton, Speaker Appointee

GUESTS: Beverly Hicks, OMES
Kimberlee Williams, OMES Legal
Megan Gelmers, BT Development Representative
Emily Pomeroy, General Counsel to OCURA
Thomas Grossnicklaus, General Counsel to the Department of Commerce
Rachel VanHorn, Executive Director – Woodward Tourism
Trait Thompson – Executive Director
Casey Jones, OMES
Deena Fisher, OHS
Melissa Milburn, OMES
Eva Thurman, OMES
Carie Carman, OMES
Brandy Manek,
James Kentopp,

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chairman]

Ms. Hicks, the meeting clerk, confirmed that the meeting complied with the Open Meeting Act.

2. Call to order and confirmation of quorum. [Chair]:

Chairman Hall called this meeting to order at 1:00 p.m. A roll call was taken, and a quorum was established. Meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Welcome/Introductions.

Chairman Hall welcomed the members and guests to the meeting.

4. Approval of minutes from the April 21, 2022, commission meeting. [Chair]:

Travis Mason moved to approve the meeting minutes of April. Gary Hamer seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye.

Brandon Ersteniuk entered the meeting at 1:01 p.m.

5. Discussion and possible action to approve the transfer of state-owned property:

OMES Requests the approval of the Long-Range Capital Planning Commission for the Transfer of the Following Property:

1. Department of Commerce, transfer of a closed portion of Stiles Avenue, located in Oklahoma City, Oklahoma County, Oklahoma
 - a. The property is owned by the Department of Commerce
 - b. The property consists of a closed portion of Stiles Avenue and is adjacent on the west o the Department of Commerce property
 - c. The Department of Commerce will transfer ownership by quitclaim deed to the Oklahoma City Urban Renewal Authority (OCURA)
 - d. The transfer will not generate any proceeds.

Travis Mason moved to approve the transfer of the Department of Commerce, Stiles Avenue portion. Josh Cruzan seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye.

2. Department of Corrections, former William S. Key Correctional Center, transfer of land and buildings, located in Fort Supply, Woodward County, Oklahoma.
 - a. The property is owned by the State of Oklahoma Department of Corrections.
 - b. The property is currently vacant.
 - c. OMES will transfer the property in three parcels.
 - i. Parcel A consisting of 3,146 acres MOL of land and buildings, will be transferred to a multi-county trust known as the Fort Supply Preservation Authority.
 - ii. Parcel B consisting of historical buildings on 13.78 acres MOL, together with access for ingress and egress, will be transferred to the Oklahoma Historical Society; and
 - iii. Parcel C consisting of 40 acres MOL of agricultural land, ancillary buildings, and 3 residential properties, will be transferred to the Fort Supply Public School District.
 - d. OMES will transfer the property on behalf of the State of Oklahoma, ex rel. Department of Corrections by quitclaim deeds.
 - e. The transfers will not generate any proceeds.

Travis Mason moved to approve the transfer of the Department of Corrections land and buildings. Josh Cruzan seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye.

3. Oklahoma Military Department – Vacant Land located South and West of NE Grand Boulevard, Oklahoma City, Oklahoma County, Oklahoma

- a. The property is owned by the Oklahoma Military Department (OMD).
- b. The property consists of 5.45 acres MOL of vacant land.
- c. The OMD will transfer the property by quitclaim deed to the Oklahoma County Public Buildings Authority, a Public Trust.
- d. The transfer will not generate any proceeds.

Gary Hamer moved to approve the transfer of the Oklahoma Military Department Vacant land. Mark Selvidge seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye.

6. Discussion on financial and project updates:

Ms. Manek updated the members on the projects currently being worked on. She reported that there is 336 thousand dollars worth of expenditures on projects as of the beginning of the fiscal year, leaving them with a 17-million-dollar cash balance as of September 9th. A list was provided to the Commission members detailing the different projects being worked on.

Discussion and update only.

7. FY2024 Capital Request and Plan Discussion:

Ms. Manek updated the Commission on the different capital requests submitted by other agencies with a list. She gave an overview of how each section works and how these funds are appropriated.

8. 2022 Remaining Meetings:

The commission was updated on the remaining meeting dates for 2022, which are October 6th, and November 10th.

9. Discussion and possible action to elect a member from the Long-Range Capital Planning Commission to serve as a designee voting member on the Capitol-Medical Center Improvement and Zoning Commission; HB 2996:

Gary Hamer moved to elect Travis Mason to serve as a designee voting member on the Capitol-Medical Center Improvement and Zoning Commission. Josh Cruzan seconded the motion. The motion passed, and the following votes were recorded:



Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye.

10. Discussion limited to agenda items and 3 minutes in duration:

11. Adjournment:

There being no further business, Brandon Ersteniuk motioned to adjourn. Gary Hamer seconded the motion. Seeing no opposition, the meeting adjourned at 1:54 p.m.