



# 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, June 24, 2021, 1:00 p.m.

### AGENDA

1. Call to order and confirmation of a quorum. [Kirkland Hall, Chair]
2. Approval of minutes from the April 22, 2021, Commission hybrid special meeting. [Chair]
3. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]

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

1. Unimproved land located at S.W. 5<sup>th</sup> Street and S. Miller Place, Oklahoma City, Oklahoma County, Oklahoma.
  - a. The property is owned by the State of Oklahoma, ex rel. Office of Management and Enterprise Services (OMES).
  - b. The property consists of vacant land of approximately 7,000 square feet, MOL. It is located on .16 acres, MOL.
  - c. The property will be sold through sealed bid auction for 90% of the appraised value.
  - d. Proceeds will be deposited in the Maintenance of State Building Revolving Fund.
4. Update on general processes. [Brandy Manek]
  - 2022 Capital Request
  - 2021 Remaining Meetings
5. Updates and Discussion. (discussion limited to agenda items and 3 minutes in duration)
6. Adjournment.

LRCPC meeting information may be accessed here:

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

Next meeting: September 16, 2021 at 1:00 p.m.