



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, February 17, 2022, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the January 13, 2022, commission meeting. [Chair]
5. 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 property:
 1. 6128 E. 38th Street, located in Tulsa, Tulsa County, Oklahoma.
 - a. The property is owned by the Department of Human Services.
 - b. The property consists of an office building and an overflow parking lot. The office building consists of 122,269 square feet of office space and an underground parking garage on 2.56 acres and an overflow parking lot with 157 striped spaces on 1.38 acres.
 - c. Two previous auction attempts resulted in no bids for the required 90% of the appraised value. The auction dates were May 27, 2021, and November 18, 2021.
 - d. The property will be liquidated through an auction with a request for sealed bids.
 - e. Proceeds will be deposited in the Maintenance of State Buildings Revolving Fund.
6. Discussion on financial and project updates. [Brandy Manek]
7. Consideration of adoption of permanent changes to rules of the Long-Range Capital Planning Commission; possible vote. [Kimberlee Williams, Deputy General Counsel]
8. Discussion limited to agenda items and 3 minutes in duration
9. Adjournment

Next Meeting: April 21, 2022 at 1:00 p.m., SCR 4S.9

Meeting information may be accessed here: [LRCPC Website](#)