



# 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, October 6, 2022, 1:00 p.m.

[LRCPC Website](#)

### 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 Sept. 15, 2022, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn] – None.
6. Discussion on financial and project updates. [Brandy Manek]
7. FY2024 Prioritized List of Projects and FY2024-2031 Capital Improvement Plan Discussion. [Brandy Manek]
8. Discussion and possible action to approve 2023 meeting dates, all on Thursday at 1:00 p.m. [Chair]

Jan. 13	Jun. 22	Nov. 9
Feb.16	Sept. 14	
Apr. 20	Oct. 5	
9. Discussion limited to agenda items and 3 minutes in duration.
10. Adjournment.

Next Meeting: November 10, 2022, at 1:00 p.m.