



# 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, November 10, 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 Oct. 6, 2022, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn] – *None to report.*
6. Discussion and update on Skyline Building sales price. [Melissa Milburn]
7. Discussion and possible action to approve Fiscal Year 2024 prioritized list of capital requests and the FY2024-2031 prioritized projects list and Capital Improvement Plan. [Brandy Manek]
8. FY2024 Prioritized List of Projects and FY2024-2031 Capital Improvement Plan Discussion. [Brandy Manek]
9. Discussion and update on capital expenditures from the Maintenance of State Building Revolving Fund. [Brandy Manek]
10. Discussion limited to agenda items and 3 minutes in duration.
11. Adjournment.

Next Meeting: January 13, 2023, at 1:00 p.m.