



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4S.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, April 25, 2024, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chairman]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the February 22, 2024, commission meeting. [Chair]
5. Discussion and possible action to approve the transfer of State-owned Real Property. [Carie Carman and Eva Thurman]

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

1. Land and buildings located at 5268 Santa Fe Rd., Wilson, Carter County, Oklahoma.
 - a. The property is owned by the Oklahoma Capitol Improvement Authority.
 - b. The property will be transferred to the Department of Corrections by Quitclaim Deed.
 - c. The property consists of a training center consisting of approximately 10,000 square feet, mol, a mobile home consisting of approximately 840 square feet, mol, outbuildings consisting of approximately 1,180 square feet, mol and land consisting of 5 acres mol.
 - d. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - e. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
2. Land and buildings located at 1808 S. Hickory, Sapulpa, Creek County, Oklahoma.
 - a. The property is owned by the State of Oklahoma.
 - b. The property consists of an office building containing approximately 9,975 square feet, mol, and land consisting of 3.53 acres mol.
 - c. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
6. Financial and Project Updates. [Brandy Manek]
7. Service First Update – OKDHS [Brandy Manek]
8. Discussion limited to agenda items and 3 minutes in duration.
9. Adjournment.

Next Meeting: June 27, 2024, at 1:00 p.m.