



# Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, February 8, 2018, 1:00 p.m.

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1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Approval of minutes from the November 9, 2017 commission meeting. [Jerry Winchester]
3. Discussion and possible action to approve transfer of state property:
  - a. Vacant lot, located northeast of the intersection of North Hickory Street and West Hobson, Sapulpa, Creek County, Oklahoma.
  - b. Southern Oklahoma Resource Center, Highway 77 and S. Chickasaw Street, Pauls Valley, Garvin County, Oklahoma. [Melissa Milburn]
4. Discussion and possible action to revise project budgets for FY 2018 capital projects:
  - a. Project #1813101: Mack Alford Corrections Center Water Treatment Plant; increase budget from \$2,750,000 to \$4,750,000.
  - b. Project #18113102: Oklahoma State Penitentiary Doors, Frames and Locks; decrease budget from \$4,300,000 to \$2,300,000. [Ben Davis]
5. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
6. Adjournment.

Next meeting: Thursday, April 12, 2018 at 1:00 p.m., Rm. 419C