



Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, November 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 September 13, 2018 commission meeting. [Jerry Winchester]
 3. Discussion and possible action to approve transfer of state-owned property:
 - a. 30 acres (mol) of vacant land owned by the Oklahoma Department of Corrections
 - b. 36 acres (mol) of vacant land owned by the Oklahoma Military Department
 - c. Elk City Community Work Center, 1309 Airport Industrial Road, Beckham County, Elk City, owned by the Oklahoma Department of Corrections
 4. Discussion and possible action to approve the FY2020-2027 Capital Improvements Plan and FY2020 Capital Budget. [Ben Davis]
 5. Discussion and possible action to approve 2019 meeting dates [Beverly Hicks]:
 - Tuesday, February 19
 - Thursday, April 11
 - Thursday, June 6
 - Thursday, September 5
 - Tuesday, October 22
 - Tuesday, November 5
 6. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
 7. Adjournment.

Next meeting: Thursday, February 19, 2019 at 1:00 p.m., Rm. 419C