



Long-Range Capital Planning Commission

Special Meeting, Room 512-A, State Capitol
February 27, 2014, 1:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Discussion and possible action to send a letter recommending approval of a \$160 million bond issue to repair the Oklahoma State Capitol. [Jeff Davis]
3. Overview, discussion and possible action to adopt the “Capital Outlay Request Submittal and Evaluation Guidelines” to replace the “Project Rating Criteria Sheet”. [Ben Davis]
4. Subcommittee reports.
 - a. Capital Improvements Plan Subcommittee [John Woods]
 - b. Maintenance Standards and Facilities Strategy Subcommittee [Jerry Winchester]
 - c. Policy and Funding Subcommittee [Grant Humphreys]
5. Updates and Discussion. [Jeff Davis]
 - a. Executive Budget Recommendation
 - b. Scheduling Subcommittee Meetings
6. Adjournment. [Jeff Davis]