



# Long-Range Capital Planning Commission

Room 419C, State Capitol

November 3, 2016, 1:00p.m.

1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Approval of minutes from the September 15, 2016 commission meeting. [Jerry Winchester]
3. Introduction of new member, Travis Mason. [Jerry Winchester]
4. Discussion and possible action to approve commission regular meeting dates for the 2017 calendar year. [Jerry Winchester]
5. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]:
  - a. Vacant land, 208 NE 48<sup>th</sup> Street, Oklahoma City, Oklahoma County
6. Overview, discussion and possible action to approve the FY2018-2025 Capital Improvements Plan and FY2018 Capital Budget. [Ben Davis]
7. Discussion and possible action to approve changes to the commission's administrative rules. [Ben Davis]
8. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
9. Adjournment.

Next meeting: Thursday, February 9, 2017 at 1:00 p.m., Rm. 419C