



Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, September 13, 2018, 1:00 p.m.

1. Call to order and confirmation of quorum. [Jerry Winchester]
2. Introduction of new commissioners: Mark Selvidge and Josh Cruzan. [Jerry Winchester]
3. Approval of minutes from the March 6, 2018 commission meeting. [Jerry Winchester]
4. Update on implementation of the Real Property Asset Management Program. [Ron Dennis]
5. Status of the Maintenance of State Buildings Revolving Fund, summary of Fiscal Year 2018 capital activities and overview of capital outlay requests for the Fiscal Years 2020-2027 Capital Improvements Plan. [Ben Davis]
6. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
7. Adjournment.

Next meeting: Thursday, October 11, 2018 at 1:00 p.m., Rm. 419C