



Long-Range Capital Planning Commission

Room 419C, State Capitol

2300 N Lincoln Blvd, Oklahoma City, OK

Thursday, April 11, 2019, 1:00 p.m.

1. Call to order and confirmation of quorum.
2. Discussion and possible action to elect a commission chair.
3. Approval of minutes from the November 8, 2018 commission meeting.
4. Discussion and possible action to approve transfers of state-owned property:
 - a. Vacant Lot, located northeast of the intersection of North Hickory Street and West Hobson, Sapulpa, Creek County, Oklahoma
 - b. Vacant Lot, located southwest of the intersection of Madison Boulevard and Jacquelyn Lane, Bartlesville, Washington County, Oklahoma
 - c. Vacant Lot, located at the southeast intersection of Northeast 23rd Street and North Santa Fe Avenue, Oklahoma City, Oklahoma County, Oklahoma
 - d. Three Lots, located at Rose State College at the intersection of Adair Boulevard and Hudiburg Drive
5. Presentation of recent property sales and use of proceeds by OMES Real Estate and Leasing.
6. Updates and Discussion. (discussion limited to agenda items and 5 minutes in duration)
7. Adjournment.

Next meeting: Thursday, June 6, 2019 at 1:00 p.m., Rm. 419C