COMMISSIONERS OF THE LAND OFFICE SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 1, 2026, AT 10:00 AM

GOVERNOR'S LARGE CONFERENCE ROOM
2ND FLOOR, OKLAHOMA STATE CAPITOL
OKLAHOMA CITY, OKLAHOMA

Call To Order

Roll Call

Call Declaration of a Quorum

1. Request Approval of Minutes for Regular Meeting Held August 13, 2026

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*
c. *Commission action in which the Board may approve, disprove, or table the matter and/or direct staff to take further action.*

2. Request Approval of Minutes for Special Meeting Held August 31, 2026

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*
c. *Commission action in which the Board may approve, disprove, or table the matter and/or direct staff to take further action.*

3. Secretary's Comments

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*

4. Consideration and Possible Action to Approve the Auction Sale of Real Estate

Lease No: 100296

Legal Description (as determined by survey dated 02/20/2026): A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, Shawnee, Pottawatomie County, Oklahoma, being more particularly described as follows:

COMMENCING at the northeast corner of said SE/4; THENCE South 89°27'54" West, along the north line of said SE/4, a distance of 977.26 feet; THENCE South 00°29'13" East, parallel with the east line of said SE/4, a distance of 120.06 feet to the POINT OF BEGINNING; THENCE continuing South 00°29'13" East, parallel with said east line, a

distance of 540.16 feet to a point on the south line of the North Half of the North Half of said SE/4; THENCE South 89°26'54" West, along said south line, a distance of 999.89 feet to the southwest corner of the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of said SE/4; THENCE North 00°27'32" West, along the west line of said NE/4 of the NW/4 of the SE/4, a distance of 621.99 feet; THENCE southeasterly along the south right-of-way line of Interstate 40, the following 4 courses: 1. North 88°18'10" East, a distance of 288.28 feet; 2. South 79°50'11" East, a distance of 152.97 feet; 3. North 88°51'13" East, a distance of 229.33 feet; 4. South 80°02'22" East, a distance of 337.32 feet to the POINT OF BEGINNING. Said described tract of land contains an area of 599,519 square feet or 13.7631 acres, more or less.

On January 8, 2026, the Commission approved having a consensus appraisal completed for the purpose of possible sale by auction of the real estate listed below.

On May 14, 2026, the Commission approved a minimum bid of $1,790,000 which was equal to the statutory required minimum bid, which is the market value of this property as determined by consensus appraisal and authorized the sale of this property by public auction.

On August 26, 2026, a public auction was held with the successful bidder being Brian Butler with a winning bid of $1,790,000.00

Recommendation: The Commercial Real Estate Division recommends the sale of this real estate tract be approved and a Patent with Reservations issued to the successful bidder, Brian Butler, upon the bidder fulfilling the terms of the purchase agreement.

a. *Presented by J. Alva Brockus, Commercial Real Estate Director*
b. *Discussion*
c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

5. Consideration and Possible Action to Appraise Real Estate and Investment Real Estate for Sale by Auction

Lease No: 109517 and 101015

Legal Description: Three parcels described as:

Parcel "A" – Investment Real Estate, Part of Lease 109517 described as: a tract of land situated in the SW/4) of Section 16, T13N, R3W.I.M., Oklahoma County, Oklahoma, more particularly described as follows: beginning at the Northwest Corner of said SW/4, thence East (N 89°14'02" E) along the North boundary of said SW/4 a distance of 673.70', thence South (S 00°00'00" E) a distance of 1,519.03', thence West (S 89°14'02" W) parallel with the North boundary of said SW/4 a distance of 656.47' to a point on the West boundary of said SW/4, thence North (N 00°38'59" W) a distance of 1,518.90' to the point of beginning. Said tract containing 23.19 acres, more or less.

Parcel “B” – Investment Real Estate, Part of Lease 109517 described as: a tract of land situated in the SW/4) of Section 16, T13N, R3W.I.M., Oklahoma County, Oklahoma, more particularly described as follows: beginning at point on the West boundary of said SW/4, said point being 1,518.90’ South (S 00°38'59" E) of the Northwest Corner of said SW/4, thence continuing South (S 00°38'59" E) a distance of 1,116.72’ to the Southwest Corner of said SW/4, thence East (N 88°55'00" E) along the South boundary of said SW/4 a distance of 1,538.45’, thence North (N 01°05'00" W) a distance of 33.00’ to a point on the West right-of-way of platted Legends Boulevard, thence Northeasterly (N 43°55'00" E) along said right-of-way a distance of 35.36’, thence North (N 01°05'00" W) along said right-way a distance of 45.75’, thence along said right-of-way on a tangent curve to the left, having a radius of 229.54’, a chord direction of N 13°07'36" W, a chord length of 95.83’, and an arc length 96.54’, thence Northwesterly (N 25°11'10" W) along said right-of-way a distance of 397.16’, thence West (S 88°55'00" W) A distance of 560.97’, thence Northwesterly (N 16°46'33" W) a distance of 574.47’, thence West (S 89°14'02" W) a distance of 656.47’ to the point of beginning. Said tract containing 28.57 acres, more or less.

Parcel "C" – Real Estate, Lease 101015 described as: Lot 1, in Block 1 and Common Areas "A" and "B" of Legends Sport Complex, a part of the SW/4, Section 16, T13N, R3W.I.M., Oklahoma City, Oklahoma County, Oklahoma, according to the recorded plat thereof. Being described by metes and bounds as follows: beginning at a point on the North boundary of said SW/4, said point being 673.70’ East (N 89°14'02" E) of the Northwest corner of said SW/4, thence continuing East (N 89°14'02" E) a distance of 1,975.00’ to the Northeast corner of said SW/4, thence South (S 00°33'40" E) along the East boundary of said SW/4 a distance of 1,340.98’, thence West (S 88°55'00" W) parallel with the South boundary of said SW/4 a distance of 1,324.60’, thence South (S 00°33'40" E) a distance of 377.20’ to a point on the right-of-way of platted Legends Boulevard, thence along said right-of-way a non-tangent curve to the left, having a radius of 100.00’, a chord direction of S 05°33'46" W, a chord length of 198.86’, and an arc length 292.78’, thence along said right-of-way on a reverse curve to the right, having a radius of 25.00’, a chord direction of S 51°44'58" E, a chord length of 22.36’, and an arc length of 23.18’, thence Southeasterly (S 25°11'10" E) along said right-of-way a distance of 143.60’, thence West (S 88°55'00" W) a distance of 560.97’, thence Northwesterly (N 16°46'33" W) a distance of 574.47’, thence North (N 00°00'00" E) a distance of 1,519.03’ to the point of beginning. Said tract containing 70.94 acres, more or less.

All 3 parcels according to survey dated 04/23/2024.

The Commercial Real Estate Division is requesting authorization to obtain an appraisal to establish a value for each parcel individually as well as all three parcels combined as a single tract for possible sale by auction.

The property will be appraised by three Oklahoma Certified General Appraisers.

Recommendation: Director of Commercial Real Estate Management recommends authorization to appraise real estate for sale or exchange be given.

a. *Presented by J. Alva Brockus, Commercial Real Estate Division Director*
b. *Discussion*
c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

6. Consideration and Possible Action to Approve the Recission of the Shawnee Twin Lakes Covenants and Restrictions

Lease No.: LTCL 109383, Pottawatomie County

Legal Description: Lot 32, SHAWNEE SCHOOL LAND, to the City of Shawnee, Pottawatomie County, Oklahoma, according to the recorded plat thereof. Located in the SE/4 SW/4 Section 16-10N-2EIM.

In 2016, the Shawnee Twin Lakes, Owners H.O.A., LLC was created to operate an association to provide for the maintenance, management and care of the lands encompassed by the Shawnee School Land Plat as filed with the City of Shawnee, specifically to enforce and regulate the Covenants and Restrictions established by the CLO for said Plat in 2012 and recorded as Instrument 201200011530. After divesting of all but 7 of the original 45 lots, at the request of the fee owners of the 38 lots, the Commission approved allowing CLO Staff to vote in favor of terminating the H.O.A. LLC. Since that approval, 6 additional lots have been sold and the CLO only owns and leases 1 of the original 45 lots. As part of the process of terminating this HOA, it was requested by some of the lot owners that the restrictive covenants and restrictions covering these lots also be rescinded.

If such action to rescind the covenants is brought by the fee owners and approved by the majority of such owners, CLO requests authorization for approve such recission for any lot or lots it may own and execute any required documents to that effect if such terms of recission are acceptable to the CLO.

Recommendation: CLO Staff recommends the Commissioners authorize the CLO to vote in favor of recission of the Shawnee Twin Lakes Covenants and Restrictions and authorize the Secretary to execute any documents for that purpose as required, if requested by a majority of the lot owners.

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*
c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

7. Consideration and Possible Action to Approve Appraised Value of Real Estate for Sale by Auction

Lease No.: Part of Ag Lease No. 205137, Kay County

Legal Description: A tract of land situated in the SE/4 of Section 13-27N-2WIM, Kay County, Oklahoma, more particularly described as follows: Commencing at the SE Corner of said SE/4; thence S 90°00'00" W(assumed), along the South Line of said SE/4, a distance of 1,209.58' to the Point of Beginning; thence continuing S 90°00'00" W, along said South Line, a distance of 30.00' to the SE Corner of a tract recorded in Book 1675, Page 603; thence N 00°00'00" E, perpendicular to said South Line, a distance of 365.00' to the NE Corner of said recorded tract; thence S 90°00'00" W, parallel with said South Line, a distance of 250.00' to the NW Corner of said recorded tract; thence S 00°00'00" W, perpendicular to said South Line, a distance of 365.00' to the SW Corner of said recorded tract on said South Line; thence S 90°00'00" W, along said South Line, a distance of 120.00'; thence N 00°00'00" E, perpendicular to said South Line, a distance of 440.00'; thence N 90°00'00" E, parallel with said South Line, a distance of 400.00'; thence South 00°00'00" W, perpendicular to said South Line, a distance of 440.00' to the Point of Beginning. Containing 1.95 acres, more or less. (As described by a boundary survey dated July 10, 2026, by Smith & Oakes.)

The Commission approved obtaining an appraisal for possible sale of the above listed tract at its June 25, 2026, meeting after the Real Estate Management Division received a request meeting the requirements of O.A.C. 385:30-1-3 to offer for sale by auction.
This tract has been appraised by three Oklahoma Certified General Appraisers who determined the value of the tract to be $13,500.00.

Recommendation: CLO Staff recommend approval of the appraised value of this tract and authorization to offer this tract for sale by auction.

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*
c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

8. Consideration and Possible Action to Issue a Continuous Easement

Lease No: 100212, 100214, Payne Co.

Legal Description: S/2 Sec. 16-20N-2EIM

Easement No: 10098

The City of Stillwater has requested a continuous easement appraised at $29,800.00 for an 8" potable waterline. Area requested is 232 rods in length and 20' in width, per survey provided. The easement was appraised by Kaid Brock, REMS, and approved by a Certified General Appraiser.

Recommendation: John Fischer, Acting Secretary, recommends approval of the continuous easement.

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*
c. *Commissioners action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

9. Consent Agenda – Request for Approval of July and August Division Summary of Activities

The agenda items presented on the Consent Agenda are considered as one item for voting purposes. The Consent Agenda includes items that are statutorily or constitutionally required to be performed by the Commissioners of the Land Office or are administrative in nature, which are done as a routine action by the Commissioners of the Land Office. If any member of the Commission or any member of the public requests a particular item or items to be considered individually, the matter or matters shall be considered individually.

Financial Services Division

i. *July 2026 Claims Paid (Routine)*

Mineral Management Division

i. *July 2026*
ii. *August 2026*

Real Estate Management Division

i. *July 2026*
ii. *August 2026*

Commercial Real Estate Division

i. *July 2026*
ii. *August 2026*

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*
c. *Commission action in which the Board may approve, disapprove, or table the matter and/or direct staff to take further action.*

10. Financial Information Regarding Investments and Monthly Distributions (informational only)

Accounting

i. *July 2026 YTD vs Previous YTD Apportionment by Beneficiary*
ii. *July 2026 Distribution by District and Month*

a. *Presented by John Fischer, Acting Secretary*
b. *Discussion*

11. Executive Session

An Executive Session may be convened pursuant to 25 O.S. §307(B)(3) for the "sale, purchase, lease, acquisition, or appraisal of real property by the public body." For this item, the Commission may discuss

(i) the potential purchase of an investment real estate tract located in Section 1-19N-12EIM in Tulsa County;

(ii) the appraisal and potential sale of two agricultural tracts and one commercial tract all located in Section 16-15N-7WIM in Kingfisher County;

Recommendation: The General Counsel recommends that the Commission vote to enter into Executive Session

a. *Presented by Perry Tirrell, General Counsel*
b. *Vote to Convene Executive Session*
c. *Retire to Executive Session*
d. *Vote to Return to Open Session*

12. Consideration and Possible Action on Executive Session Items

The Commission may further consider and take action in open session related to the listed Executive Session agenda item in accordance with 25 O.S. §307(E)(3).

a. *Commission action in which the Commission may approve, disapprove or table the matter and/or direct staff to take further action related to the potential purchase of an investment real estate tract located in Section 1-19N-12EIM in Tulsa County.*

b. *Commission action in which the Commission may approve, disapprove or table the matter and/or direct staff to take further action related to the appraisal and potential sale of two agricultural tracts and one commercial tract all located in Section 16-15N-7WIM in Kingfisher County.*

13. New Business

Adjourn

Notice of Posting:

Date / Time: September 25th, before 4:00 p.m.

Location: Commissioners of the Land Office
204 N. Robinson, Suite 900
Oklahoma City, OK 73102

By: Sabrina Cabral

A public body is not required under the Oklahoma Open Meetings Act or the First Amendment of the U.S. Constitution to provide individuals an opportunity to express views or interview members of the public body. Oklahoma Attorney General Opinion 02-26.