COMMISSIONERS OF THE LAND OFFICE
SPECIAL INVESTMENT COMMITTEE MEETING AGENDA
WEDNESDAY, SEPTEMBER 30, 2026, AT 8:30 AM

29TH FLOOR CONFERENCE ROOM
STRATA TOWER,
OKLAHOMA CITY, OKLAHOMA

1. **Request Approval of Minutes for Regular Meeting held August 12, 2026.**

    a. *Presented by Matt Clarkson, CFO*
    b. *Discussion*
    c. *Action in which the Committee may approve, disapprove, or table the matter and/or direct staff to take further action.*

2. **Presentation of RVK Portfolio Performance Reports (informational only)**

    a. *Presented by Jason Samansky, RVK*
    b. *Discussion*

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

Lease No: 109517

Legal Description: Two parcels described as:

Parcel "A" – 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" – 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.

Both 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 these two parcels together with a third adjoining parcel 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 requests the Committee recommends to the Commission authorization to appraise real estate for sale be given.

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

4. Stock Market Valuation

a. *Presented by Jason Samansky, RVK*
b. *Discussion*

5. Agency Updates (informational purposes only)

a. *Presented by Matt Clarkson, CFO*
b. *Discussion*

6. 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.