

PENDING APPROVAL

April 28, 2010

The Oklahoma County Public Buildings Authority met in regular session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 9:15 a.m., April 28, 2010, pursuant to adjournment on April 21, 2010, with the following Trustees present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, April 23, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, April 21, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority.

Contract No. 01044 One (1) space at \$90.00 per month for Stephen Grimes.

Receive Report of Fees for the month of March, 2010.

Metro Parking	
8601 Parking Fees	\$ 234,349.73
8602 Parking Card Deposit	\$ 1,582.00

PBA	
Investors Capital Building	\$ 33,486.05
Lincoln Building	<u>\$ 23,995.58</u>
Total Receipts	\$ 57,481.63

Maughan moved, Johnson seconded; motion carried unanimously to approve a Memorandum of Understanding between the Sheriff's Office and the Oklahoma County Public Buildings Authority for the provision of one uniformed Deputy to be assigned to Metro I and II parking garages.

Maughan moved, Johnson seconded; motion carried unanimously to approve all claims, list available for inspection in the office of the County Clerk, Room 201.

No Citizen participation.

No New business.

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Maughan moved, Johnson seconded; motion carried unanimously to **adjourn at 9:47 a.m. until 9:15 a.m., Monday, May 3, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust