

PENDING APPROVAL

November 30, 2009

The Oklahoma County Public Buildings Authority met in special session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 11:00 a.m., November 30, 2009, pursuant to adjournment on November 18, 2009, with the following Trustees present: Ray Vaughn, Chairman; Brian Maughan, Member, Absent-Willa Johnson, Vice-Chairman. Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Raymond Vaughn, Chairman.

Notice of the meeting was posted Wednesday, November 25, 2009.

Maughan moved, Vaughn seconded, motion carried unanimously to **approve the minutes of the meetings of Wednesday, November 18, 2009.**

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

Contract No. 07758 Three (3) spaces at \$90.00 per month for Park Harvey.

Contract No. 04688 Forty (40) spaces at \$90.00 per month for OG&E Energy Corp.

Maughan moved, Vaughn seconded, motion carried unanimously to **amend the Policy for Metro Parking, to increase the fee from \$20.00 to \$35.00 for all insufficient checks received at Metro Parking.**

Receive Report of Fees for the month of October 2009: (Document Received)

Metro Parking	
8601 Parking Fees	\$200,199.57
8602 Parking Card Deposit	\$ 594.00

Maughan moved, Vaughn seconded, motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)**

No Citizen participation.

No New business.

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Maughan moved, Vaughn seconded, motion carried unanimously to **adjourn at 11:05 a.m. until 9:15 a.m., Wednesday, December 02, 2009.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust