

# PENDING APPROVAL

**December 2, 2009**

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., December 2, 2009, pursuant to adjournment on November 25, 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 ofCarolynn 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 items:

**Receive financial statements of the Public Buildings Authority for the periods ended September 30, 2009 and 2008, as compiled by Landreth & Associates, CPA's, P.C.**

**Resolution PBA 13-10: Cash fund appropriation for PBA- Lincoln Building 2803 in the amount of \$45,900.70. To appropriate receipts for October 1, 2009 through October 31, 2009.**

**Resolution PBA 14-10: Cash fund appropriation for PBA- Metro Parking Garage 3300 in the amount of \$79,900.96. To appropriate receipts for October 1, through October 31, 2009.**

**Resolution PBA 15-10: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$140,000.00. To appropriate receipts for October 1 through October 31, 2009.**

**Resolution PBA 16-10: Carry-over appropriations from PBA-Lincoln Building 2803 to Debt Service 3600 in the amount of \$6,309.90. To move funds from fiscal year 2008-09 to the current 2009-10 fiscal year.**

**Resolution PBA 17-10: Carry-over appropriation from PBA-Metro Parking Garage 3300 to Debt Service 3600 in the amount of \$15,012.44. To move funds from fiscal year 2008-09 to the current 2009-10 fiscal year.**

**Resolution PBA 18-10: Carry-over appropriation from PBA-Investor's Capital Building 3400 to Debt Service 3600 in the amount of \$9,955.65. To move funds from fiscal year 2008-09 to the current 2009-10 fiscal year.**

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**Resolution PBA 19-10: Carry-over appropriation for PBA-Debt Service 3600 in the amount of \$1,252.10, To move funds from fiscal year 2008-09 to the current 2009-10 fiscal year.**

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.**

Maughan moved, Johnson seconded, motion carried unanimously to **adjourn at 9:30 a.m. until 9:15 a.m., Wednesday, December 9, 2009.**

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

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Raymond L. Vaughn, Jr. Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Trust