

TRUSTEES

WILLA JOHNSON  
Commissioner, District No. 1  
Trustee

BRIAN MAUGHAN  
Commissioner, District No. 2  
Trustee

RAY VAUGHN  
Commissioner, District No. 3  
Chairman



SECRETARY of the TRUST

CAROLYNN CAUDILL  
County Clerk

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, December 09, 2009

Place of Meeting

Oklahoma County Office Building, Room 103  
320 Robert S. Kerr  
Oklahoma City, OK

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

DEC 04 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.  
*Carla Hollenquist* Deputy

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK  
2009 DEC -4 P 3:01  
STATE OF OKLAHOMA  
COUNTY CLERK  
FILED IN OFFICE

■ **Information about the Oklahoma County Public Buildings Authority Meetings**

The Trustees of the Oklahoma County Public Buildings Authority meet on or before the first Monday of each month at 9:15 a.m. and each Wednesday at 9:15 a.m. in weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street.

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Trustees may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Trustees' attention since the meeting agenda was set. These items may be heard, but may not be acted upon.

■ **Addressing the Board**

Citizens may address the Trustees during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the meeting room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business."

OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY

Regular Meeting Agenda

9:15 a.m.

December 9, 2009

320 Robert S. Kerr, Room 103  
Oklahoma City, OK

STATE OF OKLAHOMA  
COUNTY CLERK  
2009 DEC -4 P 3:00  
STATE OF OKLAHOMA  
COUNTY CLERK

1. Call to order.
2. Notice of the meeting was posted Friday, December 4, 2009.
3. Approve the minutes of the Special meeting of November 30, 2009 and December 2, 2009.
4. Discussion and possible action to approve Oklahoma County Public Buildings Authority Schedule of Regular Meetings for Calendar Year 2010. Requested by Carolyn Caudill, Oklahoma County Clerk. (Document Received)
5. Discussion and possible action for approval of the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)  
  
Contract No. 00941 One (1) space at \$90.00 per month for Weston Resources.  
  
Contract No. 00942 One (1) space at \$90.00 per month for GEC, LLC.  
  
Contract No. 04636 One (1) space at \$90.00 per month for Mary Cordray.  
  
Contract No. 03761 One (1) space at \$90.00 per month for Jennifer Flint.  
  
Contract No. 03762 One (1) space at \$90.00 per month for Shirlene Jones.  
  
Contract No. 07764 One (1) space at \$90.00 per month for Rita Lennox.  
  
Contract No. 07763 One (1) space at \$90.00 per month for Gary Morgan.  
  
Contract No. 04654 One (1) space at \$90.00 per month for Tina Carter.  
  
Contract No. 00939 One (1) spaces at \$90.00 per month for Ashley Smith.
6. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)

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COUNTY CLERK  
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DEC 04 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.  
*Carla Hollingsworth* Deputy

7. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
8. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
9. Adjourn at \_\_\_\_\_ until 9:15 a.m., Wednesday, December 16, 2009.

**NAME OF PERSON REPORTING:** Carolynn Caudill, County Clerk

**TITLE: SECRETARY TO:** Oklahoma County Public Buildings Authority

**SIGNATURE:** Carolynn Caudill, by:  
County Clerk Deputy

*Rebecca Charlson*