

PENDING APPROVAL

December 9, 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 9, 2009, pursuant to adjournment on December 2, 2009, with the following Trustees present: Ray Vaughn, Chairman; Brian Maughan, Member; Willa Johnson, Vice-Chairman, Absent. 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, December 4, 2009.

Maughan moved, Vaughn seconded, motion carried unanimously to **approve the minutes of the Special meeting of November 30, 2009 and December 2, 2009.**

Maughan moved, Vaughn seconded, motion carried unanimously to **approve Oklahoma County Public Buildings Authority Schedule of Regular Meetings for Calendar Year 2010.**

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

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) space at \$90.00 per month for Ashley Smith.

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

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No Citizen participation.

No New business.

Maughan moved, Vaughn seconded, motion carried unanimously to **adjourn at 9:43 a.m. until 9:15 a.m., Wednesday, December 16, 2009.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust