

PENDING APPROVAL

December 16, 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 16, 2009, pursuant to adjournment on December 9, 2009, 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.

Notice of the meeting was posted Friday, December 11, 2009.

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, December 09, 2009.**

Maughan moved, Johnson seconded, motion carried unanimously to **approve following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking.**

Contract No. 00944 One (1) space at \$90.00 per month for Roger Ryan

Contract No. 00940 One (1) space at \$90.00 per month for First Maintenance.

Contract No. 07765 One (1) space at \$90.00 per month for Rachel Hall.

Contract No. 00945 One (1) space at \$90.00 per month for Sidney Glenn.

Contract No. 04662 One (1) space at \$90.00 per month for Community Sentencing

Contract No. 00946 Two (2) spaces at \$90.00 per month for Quibids.

Contract No. 07766 One (1) space at \$90.00 per month for Clay Evans.

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.

Johnson moved, Maughan seconded, motion carried unanimously to **adjourn at 10: 43 a.m. until 9:15 a.m., Wednesday, December 23, 2009.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Board