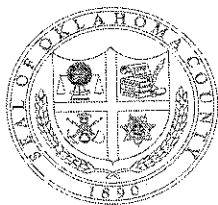


TRUSTEES

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 30, 2009

Place of Meeting

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

STATE OF OKLAHOMA  
COUNTY CLERK  
CAROLYNN CAUDILL  
RECORDING SECRETARY  
2009 DEC 23 P 3:36  
STANLEY OKLAHOMA  
ONE ARMY CENTER  
RECORDING SECRETARY

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

DEC 23 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.  
Deputy

■ **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 30, 2009  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
COUNTY CLERK  
2009 DEC 23 PM 3:36

1. Call to order.
2. Notice of the meeting was posted Wednesday, December 23, 2009.
3. Approve the minutes of the meetings of December 23, 2009.
4. Receive Report of Fees for the month of November, 2009: (Document Received)

<u>PBA</u>	
Investors Capital Building	\$ 27,138.20
Lincoln Building	\$ 24,542.41
Total Receipts	\$ 51,680.61

5. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
6. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
7. 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.
8. Adjourn at \_\_\_\_\_ until 9:15 a.m., Monday, January 4, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

SIGNATURE: Carolynn Caudill, by: \_\_\_\_\_  
County Clerk Deputy :

*Rebecca Charlow*

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

DEC 23 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.  
Deputy

*[Signature]*