

PENDING APPROVAL

December 23, 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 23, 2009, pursuant to adjournment on December 16, 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 18, 2009.

Maughan moved, Johnson seconded, motion carried unanimously to approve the minutes of the meeting of Wednesday, December 16, 2009.

Maughan moved, Johnson seconded, motion carried unanimously to approve the following items:

Resolution PBA 20-10: Cash fund appropriation for PBA- Lincoln Building 2803 in the amount of \$33,802.40. To appropriate receipts for November 1, through November 30, 2009.

Resolution PBA 21-10: Cash fund appropriation for PBA- Investors Capital Building 3400 in the amount of \$66,990.14. To appropriate receipts for November 1, through November 30, 2009.

Resolution PBA 22-10: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$140,000.00. To appropriate receipts for November 1, through November 30, 2009.

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

Contract No. 00952 One (1) space at \$90.00 per month for Jerry Morrisett.

Contract No. 07767 One (1) space at \$90.00 per month for Katrina Rusio.

Contract No. 04665 One (1) space at \$90.00 per month for Michai Holden.

Contract No. 00953 One (1) space at \$90.00 per month for The Tawwater Law Firm, PLLC

PENDING APPROVAL

PBA Minutes
December 23, 2009
Page 2 of 2

Maughan moved, Johnson seconded, motion carried unanimously to receive **Report of Fees for the month of November 2009:**

Metro Parking	
8601 Parking Fees	\$199,657.16
8602 Parking Card Deposit	\$ 4,306.50

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.

Maughan moved, Johnson seconded, motion carried unanimously to **adjourn at 9:20 a.m. until 9:15 a.m., Wednesday, December 30, 2009.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust