

PENDING APPROVAL

November 18, 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., November 18, 2009, pursuant to adjournment on November 10, 2009, with the following Trustees present: Ray Vaughn, Chairman; Absent-Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn.

Notice of the meeting was posted on November 13, 2009.

Maughan moved, Vaughn seconded, motion carried unanimously to **approve the minutes of the meetings of November 10, 2009.**

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

Contract No. 04661 One (1) space at \$90.00 per month for Barbara Brown.

Contract No. 00695 Five (5) spaces at \$90.00 per month for TEPPCO.

Contract No. 07757 One (1) space at \$90.00 per month for Krista Hamm.

Contract No. 00139 Two (2) spaces at \$90.00 per month for Helm & Boone.

Maughan moved, Vaughn seconded, motion carried unanimously to **Receive Report of Fees for the month of October, 2009: (Document Received)**

PBA

Investors Capital Building	\$ 24,832.12
Lincoln Building	<u>\$ 51,530.52</u>
Total Receipts	\$ 76,362.64

Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)

No Citizen participation.

No New business.

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Maughan moved, Vaughn seconded, motion carried unanimously to **adjourn at 10:12 a.m. until 9:15 a.m., Wednesday, November 25, 2009.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust