

PENDING APPROVAL

December 30, 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 30, 2009, pursuant to adjournment on December 23, 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 ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn.

Notice of the meeting was posted Wednesday, December 23, 2009.

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of December 23, 2009.**

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

PBA

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

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 12:39 p.m. until 9:15 a.m., Monday, January 4, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr. Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust