

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
AMENDED

9:15 a.m., Monday, January 4, 2010

Place of Meeting

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

DEC 30 2009

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK
2009 DEC 30 P 4:10

■ **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.
Monday, January 4, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK**

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK
2009 DEC 30 PM 3:50

1. Call to order.
2. Notice of the meeting was posted Wednesday, December 30, 2009.
3. Approve the minutes of the meeting of December 30, 2009.
4. Discussion and possible action for approval of the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)

Contract No. 00505 Three (3) spaces at \$90.00 per month for Law Offices of Williams E. Liebel.
5. Discussion and possible action to receive the Management Representation Letter in connection with the audit of the financial statements of the Oklahoma County Public Building Authority as of the year ended June 30, 2009. Requested byCarolynn Caudill, Oklahoma County Clerk. (Document Received)
6. Discussion and possible action to receive the Financial Statements and Independent Auditors Report of the Public Building Authority for the year ended June 30, 2009, conducted by DWG, Inc. Requested by Carolynn Caudill, Oklahoma County Clerk. (Document Received)
7. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
8. 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.
9. Adjourn at _____ until 9:15 a.m., Wednesday, January 13, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

SIGNATURE: Carolynn Caudill, by: Kathy Neal
County Clerk Deputy and Director of Clerks of the Board

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.**

DEC 30 2009

Carolynn Caudill County Clerk, Okla. City
Deputy