

# PENDING APPROVAL

January 4, 2010

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., January 04, 2010, pursuant to adjournment on December 30, 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 Carolyn Caudill, County Clerk and Secretary to the Trust.

**Call to order** by Ray Vaughn.

**Notice of the meeting was posted Wednesday, December 30, 2009.**

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of December 30, 2009.**

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

**Contract No. 00505 Three (3) spaces at \$90.00 per month for Law Offices of Williams E. Liebel.**

Maughan moved, Johnson seconded, motion carried unanimously 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.**

Maughan moved, Johnson seconded, motion carried unanimously 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.**

**No Citizen participation.**

**No New business.**

Maughan moved, Johnson seconded, motion carried unanimously to **adjourn at 9:25 a.m. until 9:15 a.m., Wednesday, January 13, 2010.**

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

---

Raymond L. Vaughn, Jr., Chairman

ATTEST:

---

Carolynn Caudill, County Clerk and Secretary to the Trust