

OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY

2<sup>ND</sup> AMENDED

Regular Meeting Agenda

9:15 a.m.

Wednesday, January 27, 2010

320 Robert S. Kerr, Room 103

Oklahoma City, OK

1. Call to order.
2. Notice of the meeting was posted Friday, January 22, 2010.
3. Approve the minutes of the meeting of Wednesday, January 20, 2010.
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)

STATE OF OKLAHOMA  
 COUNTY CLERK  
 2010 JAN 25 A 11:20  
 OKLAHOMA COUNTY  
 RECORDED OR FILED

Contract No. 01032 One (1) space at \$90.00 per month for Jenita Sonaggera.

5. Receive Report of Fees for the month of December 2009: (Document Received)

<u>Metro Parking</u>	
8601 Parking Fees	\$208,010.68
8602 Parking Card Deposit	\$ 1,580.00

6. For discussion and possible action for request by the Department of Corrections to reduce their rent in the Investors Capital building by 5% for the balance of 2010 fiscal year and 2011 fiscal year. Their current reduced rent is \$8 a square foot and the current tenant rate in Investors Capital is \$10 a square foot. Requested by Mark Stephens, Director of Facilities Management. (Document Received)
7. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
8. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
9. 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.

FILED IN OFFICE  
 COUNTY CLERK  
 OKLAHOMA CITY, OKLA.

10. Adjourn at \_\_\_\_\_ until 9:15 a.m., Monday, February 01, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

JAN 25 2010

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
 \_\_\_\_\_ Deputy

SIGNATURE: Carolynn Caudill, by: Rebecca Chaulow  
 County Clerk Deputy