

PENDING APPROVAL

January 20, 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 20, 2010, pursuant to adjournment on January 13, 2010, 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 Friday, January 15, 2010.

Johnson moved, Maughan seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, January 13, 2010.**

Maughan moved, Johnson seconded, motion carried unanimously to **receive financial statements of the Public Buildings Authority as amended for the periods ended September 30, 2009 and 2008, as compiled by Landreth & Associates, CPA's, P.C. Receive Report of Fees for the month of December, 2009:**

PBA

Investors Capital Building	\$ 28,597.61
Lincoln Building	<u>\$ 43,047.00</u>
Total Receipts	\$ 71,644.61

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

Contract No. 04735 One (1) space at \$90.00 per month for Sheila Mitchell.

Contract No. 01031 One (1) space at \$90.00 per month for Rebecca Schneider.

Maughan moved, Johnson seconded, motion carried unanimously to approve **Resolution PBA 23-10: Cash fund appropriation for PBA- Lincoln Building 2803 in the amount of \$134,227.45. To appropriate receipts for December 1, through December 31, 2009.**

Maughan moved, Johnson seconded, motion carried unanimously to approve **Resolution PBA 24-10: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$133,047.27. To appropriate receipts for December 1, through December 31, 2009.**

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.

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No New business.

Maughan moved, Johnson seconded, motion carried unanimously to **adjourn at 9:48 a.m. until 9:15 a.m., Wednesday, January 27, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust