

PENDING APPROVAL

January 27, 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 27, 2010, pursuant to adjournment on January 20, 2010, with the following Trustees present: Willa Johnson, Vice-Chairman; and Brian Maughan, Member, Ray Vaughn, Chairman-Absent Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Willa Johnson.

Notice of the meeting was posted Friday, January 22, 2010.

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, January 20, 2010.**

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

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

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

Metro Parking	
8601 Parking Fees	\$208,010.68
8602 Parking Card Deposit	\$ 1,580.00

Item died for lack of Motion, **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.**

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 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