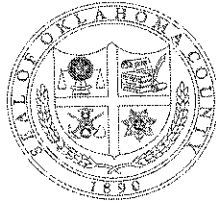


TRUSTEES

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

9:15 a.m., Wednesday, February 10, 2010

Place of Meeting

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

FEB 05 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Carolynn Caudill Deputy

STATE OF OKLAHOMA
RECORDED BY
2010 FEB -5 P 3:02
CAROLYNN CAUDILL
COUNTY CLERK

■ **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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

Regular Meeting Agenda

9:15 a.m.

Wednesday, February 10, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

FEB 05 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
T. Caudill Deputy

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK
2010 FEB - 5 P 3: 02
STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday , February 5 , 2010
3. Approve the minutes of the meeting of Monday, February 1, 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)

Contract No. 04754 One (1) space at \$90.00 per month for Charles Helm.

Contract No. 04758 One (1) space at \$90.00 per month for Melanie Darrow.

Contract No. 04755 One (1) space at \$90.00 per month for Teresa Bourn.

Contract No. 04757 One (1) space at \$90.00 per month for Kelly Witters

Contract No. 04756 One (1) space at \$90.00 per month for Miriam Cruise

5. Receive Report of Fees for the month of January, 2010: (Document Received)

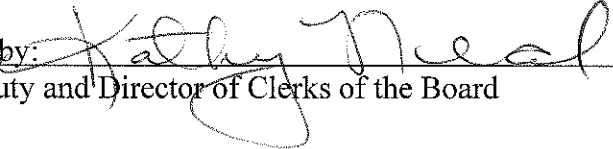
<u>PBA</u>	
Investors Capital Building	\$ 23,798.98
Lincoln Building	\$ 45,437.65
Total Receipts	\$ 69,236.63

6. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (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, February 17, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

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