

PENDING APPROVAL

February 1, 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., February 01, 2010, pursuant to adjournment on January 27, 2010, with the following Trustees present: Ray Vaughn, Chairman, Brian Maughan, Member, and Willa Johnson, Vice-Chairman-Absent. 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 Wednesday, January 27, 2010.

Maughan moved, Vaughn seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, January 27, 2010.**

Maughan moved, Vaughn 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 Carrie Tanner.

Contract No. 04762 One (1) space at \$90.00 per month for Michael Richards.

Maughan moved, Vaughn 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, Vaughn seconded, motion carried unanimously to **adjourn at 9:21 a.m. until 9:15 a.m., Wednesday, February 10, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust