

# PENDING APPROVAL

**February 10, 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 10, 2010, pursuant to adjournment on February 1, 2010, with the following Trustees present: Ray Vaughn, Chairman, Brian Maughan, Member. Absent-Willa Johnson, Vice-Chairman. Minutes of the meeting were taken by the Office of Carolyn Caudill, County Clerk and Secretary to the Trust.

**Call to order** by Ray Vaughn.

**Notice of the meeting was posted Friday, February 5, 2010**

Maughan moved, Vaughn seconded, motion carried unanimously to **approve the minutes of the meeting of Monday, February 1, 2010.**

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

**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**

Maughan moved, Vaughn seconded, motion carried unanimously to **receive Report of Fees for the month of January, 2010:**

**PBA**

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

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.**

# PENDING APPROVAL

Maughan moved, Vaughn seconded, motion carried unanimously to **adjourn at 9:57 a.m. until 9:15 a.m., Wednesday, February 17, 2010.**

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Trust