

# PENDING APPROVAL

**February 17, 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 17, 2010, pursuant to adjournment on February 10, 2010, with the following Trustees present: Ray Vaughn, Chairman, Willa Johnson, Vice-Chairman Brian Maughan, Member. Minutes of the meeting were taken by the Office of Carolynn Caudill, County Clerk and Secretary to the Trust.

**Call to order** by Ray Vaughn.

**Notice of the meeting was posted Friday, February 12, 2010**

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, February 10, 2010.**

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

**Contract No. 07788 One (1) space at \$90.00 per month for Corporate Accommodations.**

Maughan moved, Johnson seconded, motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)**

**No Citizen participation.**

**No New business.**

Maughan moved, Vaughn seconded, motion carried unanimously to **adjourn at 9:33 a.m. until 9:15 a.m., Wednesday, February 24, 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