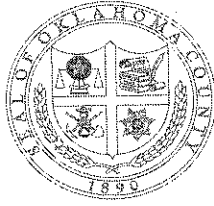


TRUSTEES

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

9:15 a.m., Wednesday, February 24, 2010

Place of Meeting

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

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

FEB 19 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*[Signature]* Deputy

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED  
2010 FEB 19 P 3:24  
RECORDS & CLERK  
OKLAHOMA CITY, OK

■ **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

FEB 19 2010

9:15 a.m.

Wednesday, February 24, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

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

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED  
2010 FEB 19 P 3 25

1. Call to order.
2. Notice of the meeting was posted Friday, February 19, 2010
3. Approve the minutes of the meeting of Wednesday, February 17, 2010.
4. Receive Report of Fees for the month of January, 2010(Document Received)

<u>Metro Parking</u>	
8601 Parking Fees	\$186,433.73
8602 Parking Card Deposit	\$ 912.00

5. Discussion and possible action on Resolution PBA 25-10: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$197,850.61. To appropriate receipts for January 1, through January 31, 2010. (Document Received)
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., Monday, March 01, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

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