

PENDING APPROVAL

February 24, 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 24, 2010, pursuant to adjournment on February 17, 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 Carolyn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn.

Notice of the meeting was posted Friday, February 19, 2010

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, February 17, 2010.**

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

Metro Parking	
8601 Parking Fees	\$186,433.73
8602 Parking Card Deposit	\$ 912.00

Maughan moved, Johnson seconded, motion carried unanimously to **approve 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.**

Maughan moved, Johnson 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 9:32 a.m. until 9:15 a.m., Monday, March 01, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust