

TRUSTEES

WILLA JOHNSON  
Commissioner, District No. 1  
Trustee

BRIAN MAUGHAN  
Commissioner, District No. 2  
Trustee

RAY VAUGHN  
Commissioner, District No. 3  
Chairman



OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, March 17, 2010

Place of Meeting

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

SECRETARY of the TRUST

CAROLYNN CAUDILL  
County Clerk  
FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

MAR 12 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
Deputy

STATE OF OKLAHOMA  
COUNTY CLERK  
RECORDED OR FILED  
2010 MAR 12 P 3:35  
STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

■ **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."

Regular Meeting Agenda

MAR 10 2010

9:15 a.m.  
Wednesday, March 17, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

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

STATE OF OKLAHOMA  
COUNTY CLERK  
OKLAHOMA COUNTY  
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1. Call to order.
2. Notice of the meeting was posted Friday , March 12 , 2010
3. Approve the minutes of the meeting of Wednesday, March 10, 2010.
4. Discussion and possible action for approval of the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)  
  
Contract No. 01037 One (1) space at \$90.00 per month for Robin Rush.  
  
Contract No. 07798 One (1) space at \$90.00 per month for Keri Shapiro.
5. Discussion and possible action to receive financial statements of the Public Buildings Authority for the periods ended December 31, 2009 and 2008, as compiled by Landreth & Associates, CPA's, P.C. Requested by Bradford Holt, Administrator, Board of County Commissioners' (Document Received)
6. Discussion and possible action on Resolution PBA 26-10: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$362,672.84. To appropriate receipts for February 1, through February 28, 2010. (Document Received)
7. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
8. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
9. 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.
10. Adjourn at \_\_\_\_\_ until 9:15 a.m., Wednesday, March 24, 2010.

**NAME OF PERSON REPORTING:** Carolynn Caudill, County Clerk

**TITLE: SECRETARY TO:** Oklahoma County Public Buildings Authority

**SIGNATURE:** Carolynn Caudill, by: *[Signature]*  
County Clerk Deputy and Director of Clerks of the Board