

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, March 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.

MAR 19 2010

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

STATE OF OKLAHOMA
COUNTY CLERK
RECORDED
2010 MAR 19 P 3:16

■ **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

9:15 a.m.

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

MAR 19 2010

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

STATE OF OKLAHOMA
OKLAHOMA COUNTY PUBLIC
BUILDINGS AUTHORITY
2010 MAR 19 P 3 16

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

<u>PBA</u>	
Investors Capital Building	\$ 33,950.79
Lincoln Building	\$ <u>72,015.50</u>
Total Receipts	\$ 105,966.29

5. 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. 04739 Two (2) spaces at \$90.00 per month for CMA Strategies.

Contract No. 04742 One (1) space at \$90.00 per month for Joel Lippert

Contract No. 04741 One (1) space at \$90.00 per month for Chris Davis

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., Wednesday, March 31, 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