

PENDING APPROVAL

March 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., March 24, 2010, pursuant to adjournment on March 17, 2010, with the following Trustees present: Ray Vaughn, Chairman; Brian Maughan, Member; Willa Johnson, Vice-Chairman-Absent. 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, Chairman.

Notice of the meeting was posted Friday, March 19, 2010.

Maughan moved, Vaughn seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, March 17, 2010.

Maughan moved, Vaughn seconded; motion carried unanimously to receive Report of Fees for the month of February, 2010:

PBA

Investors Capital Building	\$ 33,950.79
Lincoln Building	\$ 72,015.50
Total Receipts	\$ 105,966.29

Maughan moved, Vaughn seconded; motion carried unanimously to approve the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority.

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.

Maughan moved, Vaughn 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 9:22 a.m. until 9:15 a.m., Wednesday, March 31, 2010.

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust