

PENDING APPROVAL

April 5, 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., April 5, 2010, pursuant to adjournment on March 31, 2010, with the following Trustees present: Willa Johnson, Vice-Chairman; Brian Maughan, Member; Ray Vaughn, Chairman, Absent. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Willa Johnson, Vice Chairman.

Notice of the meeting was posted Thursday, April 1, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, March 31, 2010.

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

Contract No. 04800 One (1) space at \$90.00 per month for DeAnn Schultz.

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, Johnson seconded; motion carried unanimously to adjourn at 9:27 a.m., until 9:15 a.m., Wednesday, April 14, 2010.

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust