

PENDING APPROVAL

April 14, 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 14, 2010, pursuant to adjournment on April 5, 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 of Carolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Willa Johnson, Vice Chairman.

Notice of the meeting was posted Friday, April 9, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Monday, April 5, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to review a garage survey for other downtown parking garages and to determine if parking rates will be increased for Fiscal year 2010/2011 for Metro I and Metro II.

Maughan moved, Johnson seconded; motion carried unanimously to allow O G & E employees to participate in a Wellness Program referred to as a "Boot Camp" on Oklahoma County property located in the motorcycle area of Metro II. The program is comprised of 6 week sessions starting in the middle of April with a 2 week break in between camps. Camp days will be on Monday, Wednesday, and Friday from 5:50 p.m. until 6:30 p.m. Each participant in "Boot Camp" will not be able to exercise without an executed copy of waiver on file with the Director of Metro Parking.

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

Contract No. 04748 One (1) space at \$90.00 per month for Jerald Koehn.

Contract No. 01042 One (1) space at \$90.00 per month for Mason Sommer.

Contract No. 04749 One (1) space at \$90.00 per month for Clay Hubbard.

Contract No. 04774 One (1) space at \$90.00 per month for Emily Hufnagel.

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.

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No **New business.**

Maughan moved, Johnson seconded; motion carried unanimously to **adjourn at 9:26 a.m., until 9:15 a.m., Wednesday, April 21, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust