

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

SECRETARY of the TRUST

CAROLYNN CAUDILL
County Clerk

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK
2010 APR 23 P 1:04

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, April 28, 2010

Place of Meeting

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

APR 28 2010

CAROLYNN CAUDILL, County Clerk, Okla. Crty.
Deputy

■ **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."

FILED IN OFFICE
OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY
OKLAHOMA CITY, OKLA.

Regular Meeting Agenda

9:15 a.m.

Wednesday, April 28, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK

2010 APR 23 P 1:04

STATE OF OKLAHOMA
OKLAHOMA COUNTY
COUNTY CLERK

APR 23 2010
CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

1. Call to order.
2. Notice of the meeting was posted Friday, April 23, 2010
3. Approve the minutes of the meeting of Wednesday, April 21, 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. 01044 One (1) space at \$90.00 per month for Stephen Grimes.

5. Receive Report of Fees for the month of March, 2010. (Document Received)

<u>Metro Parking</u>	
8601 Parking Fees	\$ 234,349.73
8602 Parking Card Deposit	\$ 1,582.00

<u>PBA</u>	
Investors Capital Building	\$ 33,486.05
Lincoln Building	\$ 23,995.58
Total Receipts	\$ 57,481.63

6. Discussion and possible action to approve a Memorandum of Understanding between the Sheriff's Office and the Oklahoma County Public Buildings Authority for the provision of one uniformed Deputy to be assigned to Metro I and II parking garages. Requested by John Whetsel, Oklahoma County Sheriff, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (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., Monday, May 3, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Oklahoma County Public Buildings Authority

SIGNATURE: Carolynn Caudill, by: 
County Clerk Deputy and Director of Clerks of the Board