

PENDING APPROVAL

March 31, 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 31, 2010, pursuant to adjournment on March 24, 2010, with the following Trustees present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, March 26, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, March 24, 2010.

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

Contract No. 04744 One (1) space at \$90.00 per month for Bobby Hinkle.

Contract No. 07806 One (1) space at \$90.00 per month for Sean Reeks.

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

Metro Parking

8601 Parking Fees \$221,631.53

8602 Parking Card Deposit \$981.00

Maughan moved, Johnson seconded; motion carried unanimously to receive financial statements of the Public Buildings Authority for the periods ended February 28, 2009 and 2010, as compiled by Landreth & Associates, CPA's, P.C.

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.

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Maughan moved, Johnson seconded; motion carried unanimously to **adjourn at 10:12 a.m. until 9:15 a.m., Monday, April 5, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust