

TRUSTEES

WILLA JOHNSON
Commissioner, District No. 1
Trustee

BRIAN MAUGHAN
Commissioner, District No. 2
Trustee

RAY VAUGHN
Commissioner, District No. 3
Chairman

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 14 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
[Signature] Deputy



OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, May 19, 2010

Place of Meeting

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

SECRETARY of the TRUST

CAROLYNN CAUDILL
County Clerk

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
MAY 14 2010
9:44 AM
COUNTY CLERK'S OFFICE
OKLAHOMA CITY, OK

■ **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."

OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY

Regular Meeting Agenda


9:15 a.m.

Wednesday, May 19, 2010

320 Robert S. Kerr, Room 103
Oklahoma City, OK

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 14 2010

CAROLYNN CAUDILL County Clerk, Okla. Crty.
 Deputy

1. Call to order.
2. Notice of the meeting was posted Friday, May 14, 2010.
3. Approve the minutes of the meetings of Wednesday May 3, 2010, and Wednesday, May 12, 2010.
4. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
5. Discussion and possible action to receive Financial Statements of the Public Buildings Authority for the periods ended March 31, 2009 and 2010, as complied by Landreth & Associates, CPA's. P.C. Requested by Brad Holt, Board of County Commissioners Administrator.
6. Discussion and possible action for approval of the following Metro Parking Contract with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)

Contract No.1027 One (1) space at \$90.00 per month for Blake Bullard.
7. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
8. 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.
9. Adjourn at _____ until 9:15 a.m., Wednesday, May 26, 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

OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY
320 ROBERT S. KERR
OKLAHOMA CITY, OKLA. 73102
948-241-1000
948-241-1001
948-241-1002
948-241-1003
948-241-1004
948-241-1005
948-241-1006
948-241-1007
948-241-1008
948-241-1009
948-241-1010
948-241-1011
948-241-1012
948-241-1013
948-241-1014
948-241-1015
948-241-1016
948-241-1017
948-241-1018
948-241-1019
948-241-1020