

PENDING APPROVAL

May 19, 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., May 19, 2010, pursuant to adjournment on May 12, 2010, with the following Trustees present: Ray Vaughn, Chairman; and Brian Maughan, Member, Willa Johnson, Vice-Chairman; Absent 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, May 14, 2010.

Maughan moved, Vaughn seconded; motion carried unanimously to **approve the minutes of the meetings of Wednesday May 3, 2010, and Wednesday, May 12, 2010.**

Maughan moved, Vaughn seconded; motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201.**

Maughan moved, Vaughn seconded; motion carried unanimously to **receive Financial Statements of the Public Buildings Authority for the periods ended March 31, 2009 and 2010, as compiled by Landreth & Associates, CPA's. P.C.**

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

Contract No.1027 One (1) space at \$90.00 per month for Blake Bullard.

No Citizen participation.

No New business.

Maughan moved, Vaughn seconded; motion carried unanimously to **adjourn at 9:48 a.m. until 9:15 a.m., Wednesday, May 26, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust