

TRUSTEES

WILLA JOHNSON
Commissioner, District No. 1
Trustee

BRIAN MAUGHAN
Commissioner, District No. 2
Trustee

RAY VAUGHN
Commissioner, District No. 3
Chairman



SECRETARY of the TRUST

CAROLYNN CAUDILL
County Clerk
STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
MAY 21 2010 3:59 PM
COUNTY CLERK

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, May 26, 2010

Place of Meeting

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

MAY 21 2010

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
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."

Regular Meeting Agenda

MAY 21 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Carlynn Caudill Deputy

9:15 a.m.

Wednesday, May 26, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2010 MAY 21 P 3:59

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday, May 21, 2010.
3. Approve the minutes of the meeting of Wednesday, May 19, 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. 1053 One (1) space at \$90.00 per month for Sharon Adams.

Contract No. 1054 One (1) space at \$90.00 per month for Cecelia Puente.

5. Discussion and possible action for approval of Lease Agreements between the Oklahoma Public Buildings Authority and the following for lease of space in the Investor's Capital Building, 217 North Harvey Avenue, Oklahoma City, Oklahoma. Requested by Mark Stephens, Director of Operations, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

Monica Gaddis and Dudley Goolsby, dba All Star Bail Bonds, for the lease of approximately 870 sq. ft. on Floor 4, Suite 401, for the sum of \$725.00 per month, commencing July 1, 2010, and ending June 30, 2011.

Edward Oliver, Attorney at Law, for the lease of approximately 517 sq. ft. on Floor 1, Suite 107, and Floor 2, Suite 207 for the sum of \$430.84 per month, commencing July 1, 2010, and ending June 30, 2011.

Mena Samara and Anthony Lemos, dba All City Bail Bonds, for the lease of approximately 829 sq. ft. on Floor 4, Suite 404, for the sum of \$690.83 per month, commencing July 1, 2010, and ending June 30, 2011.

Andrew Hutter, Attorney at Law, for the lease of approximately 1546 sq. ft. on Floor 1, Suite 100, for the sum of \$1288.33 per month, commencing July 1, 2010, and ending June 30, 2011.

Carol Carlson, dba A-1 Bail Bonding, for the lease of approximately 475 sq. ft. on Floor 1, Suite 103A and Suite 103B, for the sum of \$395.83 per month, commencing July 1, 2010, and ending June 30, 2011.

Philip Spencer, dba Spencer for Hire, for the lease of approximately 131 sq. ft. on Floor 4, Suite 402, for the sum of \$109.17 per month, commencing July 1, 2010, and ending June 30, 2011.

6. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
7. Receive Report of Fees for the month of April, 2010: (Document Received)

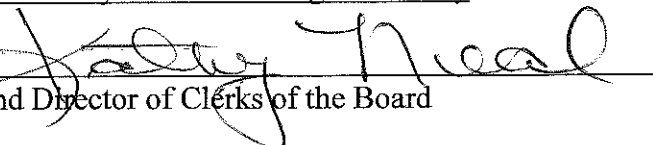
PBA

Investors Capital Building	\$ 32,279.63
Lincoln Building	\$ 46,334.96
Total Receipts	\$ 78,614.59

8. Discussion and possible action to receive corrected pages for the Financial Statements of the Public Buildings Authority for the periods ended October 31, 2009, and for the period ended March 31, 2010, as compiled by Landreth & Associates, CPAs, P.C. These pages reflect a correction in the amounts of lease income by class for the month of October 2009. The total income amount is unchanged. Requested by Brad Holt, Board of County Commissioners Administrator. (Document Received)
9. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
10. 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.
11. Adjourn at _____ until 9:15 a.m., Wednesday, June 2, 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