

PENDING APPROVAL

May 26, 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 26, 2010, pursuant to adjournment on May 19, 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.

Maughan moved, Johnson seconded, motion carried unanimously to **approve the minutes of the meeting of Wednesday, May 19, 2010.**

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

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.

Maughan moved, Johnson seconded, motion carried unanimously to **approve the 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:**

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.

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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.

Maughan moved, Johnson seconded, motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)**

Maughan moved, Johnson seconded, motion carried unanimously to **receive Report of Fees for the month of April, 2010: (Document Received)**

PBA

Investors Capital Building	\$ 32,279.63
Lincoln Building	<u>\$ 46,334.96</u>
Total Receipts	\$ 78,614.59

Maughan moved, Johnson seconded, motion carried unanimously 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.**

Maughan moved, Johnson 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.

Maughan moved, Johnson seconded, motion carried unanimously to **adjourn at 9:33 a.m. until 9:15 a.m., Wednesday, June 2, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust