

# PENDING APPROVAL

**June 2, 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., June 2, 2010, pursuant to adjournment on May 26, 2010, with the following Trustees present: Willa Johnson, Vice-Chairman; Brian Maughan, Member, and Ray Vaughn, Chairman, Absent. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

**Call to order** by Willa Johnson, Vice Chairman.

Notice of the meeting was posted Thursday, May 27, 2010.

Maughan moved, Johnson seconded; motion carried unanimously **to approve the minutes of the meeting of Wednesday, May 26, 2010.**

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

**Contract No. 01056 One (1) space at \$90.00 per month for Basil Rayan.**

Maughan moved, Johnson seconded; motion carried unanimously **to Receive Report of Fees for the month of April, 2010.**

**Metro Parking**

**8601 Parking Fees                    \$212,962.68**

**8602 Parking Card Deposit \$    1,274.50**

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 9:58 a.m. until 9:15 a.m., Wednesday, June 9, 2010.**

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Trust