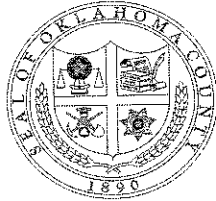


TRUSTEES

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
COUNTY CLERK
2010 JUN -4 P 3:50
RECORDED

**OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY**

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.**

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, June 9, 2010

Place of Meeting

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

JUN 04 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."

OKLAHOMA COUNTY PUBLIC BUILDINGS AUTHORITY

Regular Meeting Agenda

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUN 04 2010

[Signature]
Deputy

9:15 a.m.
Wednesday, June 9, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

STATE OF OKLAHOMA
COUNTY CLERK
2010 JUN -4 P 3:50
STATE OF OKLAHOMA
COUNTY CLERK

1. Call to order.
2. Notice of the meeting was posted Friday, June 4, 2010.
3. Approve the minutes of the meeting of Wednesday, June 2, 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. 00902 Three (3) spaces at \$90.00 per month for Anita Sanders.

Contract No. 00892 One (1) space at \$90.00 per month for Robert Price.

Contract No. 00914 One (1) space at \$90.00 per month for Olga G. Turner.

5. Discussion and possible action on Resolution PBA 28-10: Transfer of appropriations for PBA-Investor's Capital Building 3400 in the amount of \$1,094.00 as follows:

| | | |
|---------------------------|-----------|-----------------|
| From 7030-3400-2010-54000 | Operation | \$1,094.00 |
| To 7030-3400-2010-51000 | Salary | \$844.00 |
| To 7030-3400-2010-52000 | Benefits | <u>\$250.00</u> |
| | Total | \$1,094.00 |

Transfer is needed because employee was paid for working Christmas Day, for his safety award. This transfer will finish out payroll and benefits for the fiscal year. Requested by Mark Stephens, Facilities Management Director. (Document Received)

6. Discussion and possible action on Resolution PBA 29-10: Cash fund appropriation for PBA-Reserve 3700 in the amount of \$580,293.69. To appropriate receipts for April 1, 2010, through May 30, 2010. (Document Received.)
7. Discussion and possible action for approval of Lease Agreement between the Oklahoma Public Buildings Authority and the Board of County Commissioners for lease of space at 4201 N Lincoln, Oklahoma City, Oklahoma. Lease of approximately 31,240 sq. ft. for the sum of \$20,514.00 per month commencing July 1, 2010, and ending June 30, 2011. Requested by Mark Stephens, Director

of Operations, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Documents Received)

8. 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)

Bob Ravitz, Mental Health Court, for the lease of approximately 581 sq. ft. on Floor 5, Suite No. 502, for the sum of \$1.00 per month, commencing July 1, 2010, and ending June 30, 2011.

Michael Brogan, Attorney at Law, for the lease of approximately 414 sq. ft. on Floor 2, Suite No. 205, for the sum of \$345.00 per month, commencing July 1, 2010, and ending June 30, 2011.

Wilbert Johnson, dba Johnson's Bail Bonds for the lease of approximately 180 sq. ft. on Floor 1, Suite No. 100A, for the sum of \$150.00 per month, commencing July 1, 2010, and ending June 30, 2011.

Jerry Freeland dba Legal Support Services of Oklahoma, Inc. for the lease of approximately 2342 sq. ft. on Floor 4, Suite No. 405 and Suite No. 411, for the sum of \$1951.67 per month, commencing July 1, 2010, and ending June 30, 2011.

Don Jackson, Attorney At Law, for the lease of approximately 814 sq. ft. on Floor 1, Suite No. 105, for the sum of \$678.33 per month, commencing July 1, 2010, and ending June 30, 2011.

Board of County Commissioners for the lease of approximately 7,871 sq. ft. on Basement Floor, for the sum of \$5,380.22 per month, commencing July 1, 2010, and ending June 30, 2011.

Board of County Commissioners for the lease of approximately 701 sq. ft. on Floor 3, Suite No. 307, for the sum of \$428.78 per month, commencing July 1, 2010, and ending June 30, 2011.

Board of County Commissioners for the lease of approximately 807 sq. ft. on Floor 4, Suite No. 400A, for the sum of \$1.00 per month, commencing July 1, 2010, and ending June 30, 2011.

Board of County Commissioners for the lease of approximately 4323 sq. ft. on Floor 5, Suite No. 500, and Suite No. 501 for the sum of \$2644.24 per month, commencing July 1, 2010, and ending June 30, 2011.

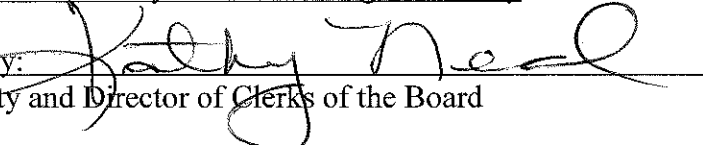
Board of County Commissioners for the lease of approximately 735 sq. ft. on Floor 5, Suite No. 505, for the sum of \$449.58 per month, commencing July 1, 2010, and ending June 30, 2011.

9. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)

10. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
11. 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.
12. Adjourn at _____ until 9:15 a.m., Wednesday, June, 16, 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