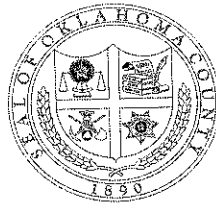


TRUSTEES

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 DEPT. FILED  
JUN 18 10 14:28  
STATE OF OKLAHOMA  
COUNTY CLERK'S OFFICE

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

NOTICE OF REGULAR MEETING

9:15 a.m., Wednesday, June 23, 2010

Place of Meeting

Oklahoma County Office Building, Room 103

320 Robert S. Kerr

Oklahoma City, OK

JUN 18 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*Carolynne Caudill* 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

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

Regular Meeting Agenda

9:15 a.m.

Wednesday, June 23, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

JUN 18 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
*Carolyn Caudill* Deputy

STATE OF OKLAHOMA  
CLERK OF DISTRICT COURT  
DISTRICT NO. 3

2010 JUN 18 P 4:28

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday, June 18, 2010.
3. Approve the minutes of the meeting of Wednesday, June 16, 2010.
4. Discussion and possible action to approve the Public Buildings Authority Budget of Revenues and Expenditures for FY 2010-2011. Requested by Ray Vaughn, County Commissioner, District No. 3. (Document Received)
5. 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. 4787 One (1) space at \$90.00 per month for Josh Naughtin
6. Discussion and possible action to approve leasing up to an additional 40 parking spaces at Metro Parking II. Requested by Lynn Lerret, Director, Metro Parking.
7. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
8. Citizen participation: Any citizen wishing to address the Public Buildings Authority may do so at this time.
9. 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.
10. Adjourn at \_\_\_\_\_ until 9:15 a.m., Wednesday, June 30, 2010.

**NAME OF PERSON REPORTING:** Carolynn Caudill, County Clerk

**TITLE: SECRETARY TO:** Oklahoma County Public Buildings Authority

**SIGNATURE:** Carolynn Caudill, by: *Carolyn Caudill*  
County Clerk Deputy and Director of Clerks of the Board