

PENDING APPROVAL

June 23, 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 23, 2010, pursuant to adjournment on June 16, 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.

Notice of the meeting was posted Friday, June 18, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, June 16, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the Public Buildings Authority Budget of Revenues and Expenditures for FY 2010-2011.

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

Contract No. 4787 One (1) space at \$90.00 per month for Josh Naughtin.

Maughan moved, Johnson seconded; motion carried unanimously to approve leasing up to an additional 40 parking spaces at Metro Parking II.

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 9:28 a.m. until 9:15 a.m., Wednesday, June 30, 2010.

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust