

**TRUSTEES**

**WILLA JOHNSON**  
Commissioner, District No. 1  
Trustee

**BRIAN MAUGHAN**  
Commissioner, District No. 2  
Trustee

**RAY VAUGHN**  
Commissioner, District No. 3  
Chairman

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.

JUN 25 2010

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.



**SECRETARY of the TRUST**

**CAROLYNN CAUDILL**  
County Clerk

**OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY**

**NOTICE OF REGULAR MEETING**

**9:15 a.m., Wednesday, June 30, 2010**

**Place of Meeting**

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

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2010 JUN 25 P 4:03

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED UNFILED

■ **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 30, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

JUN 25 2010

CAROL ANN BAUDILL County Clerk, Okla. Cnty.  
*[Signature]* Deputy

STATE OF OKLAHOMA  
CAROL ANN BAUDILL  
COUNTY CLERK

2010 JUN 25 P 4:03

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday, June 25, 2010
3. Approve the minutes of the meeting of Wednesday, June 23, 2010.
4. Receive Report of Fees for the month of May, 2010. (Document Received)

Metro Parking

8601 Parking Fees	\$218,207.04
8602 Parking Card Deposit	\$ 1,209.50

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. 7788 One (1) space at \$90.00 per month for Brandon Shald

Contract No. 4783 Two (2) spaces at \$90.00 per space for Mock Schwabe

6. Discussion and possible action on Resolution PBA 1-11: Carry-over appropriation for PBA Fund 7030 in the total amount of \$1,798,649.56 as follows:

From FY 2009-10

From 7030-2803-2010-51000	Salary	\$33,000.00
From 7030-2803-2010-52000	Benefits	\$1,800.00
From 7030-2803-2010-54000	Operation	\$14,000.00
From 7030-2803-2010-55000	Capital	<u>\$415,000.00</u>
Subtotal		\$463,800.00

From 7030-3300-2010-51000	Salary	\$800.00
From 7030-3300-2010-52000	Benefits	\$1,000.00
From 7030-3300-2010-53000	Travel	\$3,500.00
From 7030-3300-2010-54000	Operation	\$38,000.00
From 7030-3300-2010-55000	Capital	<u>\$19,500.00</u>
Subtotal		\$62,800.00

From 7030-3400-2010-54000	Operation	\$121,000.00
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From 7030-3400-2010-55000	Capital	<u>\$265,000.00</u>
Subtotal		<u>\$386,000.00</u>
From 7030-3600-2010-54000	Operation	<u>\$289,255.87</u>
Subtotal		<u>\$289,255.87</u>
From 7030-3700-2010-54000	Operation	<u>\$580,293.69</u>
Subtotal		<u>\$580,293.69</u>
Grand Total		<u>\$1,782,149.56</u>

To FY 2010-11

To 7030-2803-2011-51000	Salary	\$55,060.02
To 7030-2803-2011-52000	Benefits	\$25,567.20
To 7030-2803-2011-54000	Operation	\$138,040.00
To 7030-2803-2011-55000	Capital	<u>\$240,500.00</u>
Subtotal		<u>\$459,167.22</u>

To 7030-3300-2011-51000	Salary	\$200,207.52
To 7030-3300-2011-52000	Benefits	\$71,992.90
To 7030-3300-2011-53000	Travel	\$3,500.00
To 7030-3300-2011-54000	Operation	\$309,382.50
To 7030-3300-2011-55000	Capital	<u>\$196,600.00</u>
Subtotal		<u>\$781,682.92</u>

To 7030-3400-2011-51000	Salary	\$36,365.00
To 7030-3400-2011-52000	Benefits	\$11,621.80
To 7030-3400-2011-54000	Operation	\$200,516.00
To 7030-3400-2011-55000	Capital	<u>\$175,750.00</u>
Subtotal		<u>\$424,252.80</u>

To 7030-3600-2011-54000	Operation	<u>\$117,046.62</u>
Grand Total		<u>\$1,782,149.56</u>

Resolution is to carry forward funds from 2009-10 fiscal year to the new fiscal year. Carry-forwards will be effective July 1, 2010 for the fiscal year 2010-2011. (Document Received)

- Discussion and possible action for approval of Lease Agreement 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)

David Dunlap, and Richard D. Morrisette, Attorney at Law for the lease of approximately 1,194 sq. ft. on Floor 1, Suite 101, for the sum of \$995.00 per month, commencing July 1, 2010, and ending June 30, 2011.

8. Discussion and possible action for approval of an Amended Lease Agreement 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)  
  
Board of County Commissioners for the lease of approximately 807 sq. ft. on Floor 4, Suite No. 400A, for the sum of \$1.00 annually, 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, July 7, 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