

**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

**OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY**

**NOTICE OF REGULAR MEETING**

**9:15 a.m., Wednesday, July 14, 2010**

**Place of Meeting**

**Oklahoma County Office Building, Room 103**

**320 Robert S. Kerr**

**Oklahoma City, OK**

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

**JUL 09 2010**

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

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED  
2010 JUL -9 P 3:21  
STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

■ **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, July 14, 2010  
320 Robert S. Kerr, Room 103  
Oklahoma City, OK

JUL 09 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.  
Deputy

STATE OF OKLAHOMA  
COUNTY CLERK  
CAROLYNN CAUDILL

2010 JUL -9 P 3:21

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDED OR FILED

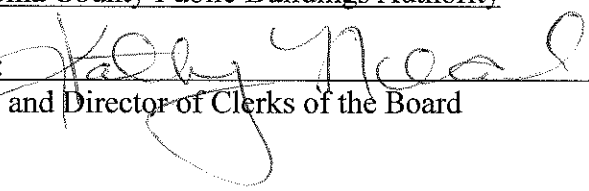
1. Call to order.
2. Notice of the meeting was posted Friday, July 9, 2010
3. Approve the minutes of the meeting of Wednesday, July 7, 2010.
4. Discussion and possible action for approval of the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Lynn Lerret, Director, Metro Parking. (Document Received)  
  
Contract No. 04824 Two (2) spaces at \$90.00 per month for James Tedrow  
  
Contract No. 00810 One (1) space at \$90.00 per month for Keegan Kelley Harroz  
  
Contract No. 00840 One (1) space at \$90.00 per month for Sangkook Ahn  
  
Contract No. 00841 One (1) space at \$90.00 per month for Sangkook Ahn
5. Discussion and possible action on Resolution PBA 2-11: Cash fund appropriation for PBA- Lincoln Building in the amount of \$85,239.30. To appropriate receipts for June 1, 2010 through June 30, 2010. (Document Received)
6. Discussion and possible action on Resolution PBA 3-11: Cash fund appropriations for PBA-Investor's Capital Building 3400 in the amount of \$110,000.00. To appropriate receipts for June 1, 2010 through June 30, 2010. (Document Received)
7. Discussion and possible action on Resolution PBA 4-11: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$75,000.00. To appropriate receipts for June 1, 2010 through June 30, 2010. (Document Received)
8. 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)

Oklahoma County Sheriff Office/F.O.P. Lodge No. 155 for the lease of approximately 277 sq. ft., Suite No. 204 for the sum of \$219.29 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, July 21, 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