

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 21, 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 16 2010

CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
[Signature] Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED
2010 JUL 16 PM 16:27
COUNTY CLERK

■ **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 Regular Meeting Agenda
OKLAHOMA CITY, OKLA.

JUL 16 2010

9:15 a.m.

Wednesday, July 21, 2010

320 Robert S. Kerr, Room 103

CAROLYNN GAUBILL County Clerk, Okla. Cnty. **Oklahoma City, OK**
[Signature] Deputy

STATE OF OKLAHOMA
CAROLYNN GAUBILL
COUNTY CLERK

2010 JUL 16 PM 4:27

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

1. Call to order.
2. Notice of the meeting was posted Friday, July 16, 2010.
3. Approve the minutes of the meeting of Wednesday, July 14, 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. 07806: One (1) space at \$90.00 per month for Ryan Parrott
 Contract No. 07771: One (1) space at \$90.00 per month for Jose Vargas

5. Receive Report of Fees for the month of May 2010: (Document Received)

<u>PBA</u>	
Investor's Capital Building	\$ 34,660.29
Lincoln Building	\$ 46,617.37
Total Receipts	\$ 81,277.66

6. 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 State Auditors for the lease of approximately 1546 sq. ft. on Floor 2, Suite 209, for the sum of \$1,288.33 per month, commencing July 1, 2010 and ending June 30, 2011.

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, July 28, 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