

PENDING APPROVAL

July 14, 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., July 14, 2010, pursuant to adjournment on July 7, 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 of Carolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, July 9, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, July 7, 2010.

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

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

Maughan moved, Johnson seconded; motion carried unanimously to approve the following items:

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.

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.

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.

Maughan moved, Johnson seconded; motion carried unanimously to approve the 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.

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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.

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 9:35 a.m. until 9:15 a.m., Wednesday, July 21, 2010.

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust