

PENDING APPROVAL

July 21, 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 21, 2010, pursuant to adjournment on July 14, 2010, with the following Trustees present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman, Absent; 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, July 16, 2010.

Maughan moved, Vaughn seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, July 14, 2010.

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

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

Maughan moved, Vaughn seconded; motion carried unanimously to Receive Report of Fees for the month of May 2010:

PBA

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

Maughan moved, Vaughn seconded; motion carried unanimously to approve 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.

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.

Maughan moved, Vaughn 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.

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Maughan moved, Vaughn seconded; motion carried unanimously to adjourn at 9:17 a.m. until 9:15 a.m., Wednesday, July 28, 2010.

**OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY**

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust