

PENDING APPROVAL

July 28, 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 28, 2010, pursuant to adjournment on July 21, 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 ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, July 23, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, July 21, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to Receive Report of Fees for the month of June, 2010.

Metro Parking

8601 Parking Fees \$201,098.22

8602 Parking Card Deposit \$ 1,791.50

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

Contract No. 07798: One (1) space at \$90.00 per month for John Dise.

Maughan moved, Johnson 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.

Carol Harris, dba Carol Harris Bail Bond and Jason Woodward dba Bombs Away Bail Bonds, for the lease of approximately 278 sq. ft. on Floor 4, Suite No. 413, for the sum of \$231.67 per month, commencing August 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.

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Maughan moved, Johnson seconded; motion carried unanimously to adjourn at 9:32 a.m. until 9:15 a.m., Monday, August 2, 2010.

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust