

PENDING APPROVAL

August 11, 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., August 11, 2010, pursuant to adjournment on August 2, 2010, with the following Trustees present: Willa Johnson, Vice-Chairman; and Brian Maughan, Member, Absent Ray Vaughn, Chairman. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

Call to order by Brian Maughan, County Commissioner, District No. 2, at 9:16 a.m.

Notice of the meeting was posted Friday, August 6, 2010.

Maughan moved, Johnson seconded; motion carried 2 to 0 to approve **the minutes of the meeting of Monday, August 2, 2010.**

Johnson moved, Maughan seconded; motion carried 2 to 0 to approve **Resolution PBA 5-11: Cash fund appropriation for PBA- Lincoln Building 2803 in the amount of \$77,800.00. To appropriate receipts for July 1, through July 31, 2010.**

Johnson moved, Maughan seconded; motion carried 2 to 0 to approve **Resolution PBA 6-11: Cash fund appropriations for PBA-Metro Parking Garage 3300 in the amount of \$14,595.05. To appropriate receipts for July 1, through July 31, 2010.**

Johnson moved, Maughan seconded; motion carried 2 to 0 to approve **Resolution PBA 7-11: Cash fund appropriations for PBA-Investor's Capital Building 3400 in the amount of \$64,000.00. To appropriate receipts for July 1, through July 31, 2010.**

Johnson moved, Maughan seconded; motion carried 2 to 0 to approve **Resolution PBA 8-11: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$93,477.96. To appropriate receipts for July 1 through July 31, 2010.**

Johnson moved, Maughan seconded; motion carried 2 to 0 to approve **Resolution PBA 31-10: Transfer of PBA-Metro Parking Garage 3300 appropriations in the amount of \$200.00 as follows:**

From 7030-3300-2010-51000	Salary	\$200.00
To 7030-3300-2010-54000	Operation	\$200.00

The transfer is necessary to cover the raise on a standard requisition in the prior fiscal year.

Johnson moved, Maughan seconded; motion carried 2 to 0 to receive **Report of Fees for the month of July 2010:**

PBA	
Investor's Capital Building	\$ 22,876.42
Lincoln Building	<u>\$ 20,514.00</u>
Total Receipts	\$ 43,390.42

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Johnson moved, Maughan seconded; motion carried 2 to 0 for approval of the following **Metro Parking Contracts with the Oklahoma County Public Buildings Authority.**

Contract No. 520 One (1) space at \$90.00 per month for Lee Henry.

Contract No. 1066 One (1) space at \$90.00 per month for Jon B. Anderson.

Johnson moved, Maughan seconded; motion carried 2 to 0 to **approve to approve all claims, list available for inspection in the office of the County Clerk, Room 201.**

No Citizen participation.

No New business.

Johnson moved, Maughan seconded; motion carried 2 to 0 to **adjourn at 9:18 a.m. until 9:15 a.m., Wednesday, August 18, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust