

PENDING APPROVAL

August 18, 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 18, 2010, pursuant to adjournment on August 11, 2010, with the following Trustees present: Ray Vaughn, Chairman; Brian Maughan, Member; Willa Johnson, Vice-Chairman; Absent. Minutes of the meeting were taken by the Office of Carolyn Caudill, County Clerk and Secretary to the Trust.

Call to order at 9:17 a.m., by Ray Vaughn, Chairman.

Notice of the meeting was posted Friday, August 13, 2010.

Maughan moved, Vaughn seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, August 11, 2010.

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.

Melanie Bradford, DBA Melanie Johnson Bail Bonds for the lease of approximately 477 sq. ft. on Floor 5, Suite 504, for the sum of \$397.50 per month, commencing July 1, 2010, and ending June 30, 2011.

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

**Contract No. 4632 One (1) space at \$90.00 per month for Tiffany Chrismon.
Contract No. 4626 One (1) space at \$90.00 per month for Kristina Kleist.**

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.

Maughan moved, Vaughn seconded; motion carried unanimously to adjourn at 9:19 a.m. until 9:15 a.m., Wednesday, August 25, 2010.

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust