

PENDING APPROVAL

August 25, 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 25, 2010, pursuant to adjournment on August 18, 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, at 9:25 a.m.

Notice of the meeting was posted Friday, August 20, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to **approve the minutes of the meeting of Wednesday, August 18, 2010.**

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

Contract No. 00119 One (1) space at \$90.00 per month for Rachel Nguyen.

Contract No. 4556 One (1) space at \$90.00 per month for Tyler Hutton.

Contract No. 4692 One (1) space at \$90.00 per month for Angela McGovern.

Contract No. 44831 One (1) space at \$90.00 per month for Maria Mazzara.

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

Metro Parking

8601 Parking Fees \$ 218,772.17

8602 Parking Card Deposit \$ 2,363.50

Maughan moved, Johnson seconded; motion carried unanimously for approval of **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.**

Chad Moody, Attorney at Law, for the lease of approximately 176 sq. ft. on the 4th Floor, Suite No. 410, for the sum of \$146.67 per month, commencing September 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 9:28 a.m. until 9:15 a.m., Wednesday, September 1, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust