

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:08:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 10 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, November 12, 2025

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Myles Davidson - Trustee***

<https://www.youtube.com/@oklahomacounty4775>

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on November 10, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting of November 3, 2025 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Public Buildings Authority.

[11-03-2025 PBA Minutes](#)

Recurring Items

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond Funds in the amount of \$323,284.59 (PO#20250002) to Lingo Construction Services for pay app 7 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

[Lingo BancFirst Req Form 20250002.7](#)

4. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$18,000 (PO#20260001) to Walter's Land Services for INV#019 on the interior demo of 7401 NE 23rd st. This item is requested by Keith Monroe, Director of Facilities Management.

[Walters BancFirst Req Form 20260001.1](#)

5. PBA Report of Fees for the month of October 2025. This item is requested by Keith Monroe, Director of Facilities Management

[PBA Report of Fees 10-2025](#)

6. Metro Report of Fees for the month of October 2025. This item is requested by Keith

Monroe, Director of Facilities Management

[Metro Report of Fees 10-2025](#)

7. Discussion and possible action regarding Resolution 2025-4346: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$300,169.60. To appropriate miscellaneous receipts for the month of October, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2025-4346.pdf](#)

8. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract # 1066, One (1) space @ \$91.00 per parking space per month for Lori Mills.
Contract # 1067, One (1) space @ \$91.00 per parking space per month for Pablo Sandez.
9. Discussion and possible action regarding the dates and times of the Amended 2026 Regular Scheduled meetings for the Public Buildings Authority. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 PBA Amended Schedule of Meetings](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn