

OKLAHOMA COUNTY

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

8:06:45 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 12 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, August 13, 2025

9:05 AM

***Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - 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 August 12, 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 August 4, 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.

[08-04-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding approval of PO# 20260001 to Walter's Land Service & Construction out of the 2024 PBA Bond Funds for interior demolition services of 7401 NE 23rd St., in the amount not to exceed \$26,900. This item is requested by Keith Monroe, Director of Facilities Management.

[Walter's Land Service & Construction 20260001](#)

4. Discussion and possible action regarding Santa's Cause non-profit organization to utilize the event space at 4205 N Lincoln Blvd. from December 3rd - December 21st, 2025. This item requested by Brian Maughan, Commissioner for District Two.
5. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by Oklahoma County MIS for the purpose of a fiber optic training class on August 26th & 27th, 2025, from 7 am to 5 pm. Requested by Keith Monroe, Director of Facilities Management.

[Letter of Intent - OK County MIS Fiber Optic Training Class](#)

6. Discussion and possible action regarding Resolution 2025-3162: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$259,809.41. To appropriate miscellaneous receipts for the month of July, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2025-3162](#)

7. 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 #1039, One (1) space @ \$91.00 per parking space per month for Downtown OKC Partnership.
Contract #1038, One (1) space @ \$91.00 per parking space per month for Melissa Hull.
Contract #3537, One (1) space @ \$91.00 per parking space per month for Sharon Nichols.
Contract #1033, One (1) space @ \$91.00 per parking space per month for Paige Shelton.

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