

OKLAHOMA COUNTY

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

8:18:34 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 13 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, May 14, 2025

9:10 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Notice of the meeting was properly posted on May 13, 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 May 7, 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.

[05-07-2025 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 05-14-2025](#)

Departmental Items

3. Discussion and possible action to rescind the Real Estate Purchase Agreement between Allen Contracting, Inc. and the Oklahoma County Public Buildings Authority previously approved by the Authority on March 28, 2025, for property located at 1100 S. Eastern Avenue, Oklahoma City, OK 73129 in an amount not to exceed Six Million Dollars (\$6,000,000.00). Under the terms of the Agreement, the Seller will receive an Earnest Money payment in the amount of Two Hundred-Fifty Thousand Dollars (\$250,000.00). Directing the District Attorney and/or County Engineer to file all necessary documents to effectuate the rescission. Requested by Jason Lowe, Trustee.
4. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, January through March 2025 and 2024, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Financial Statements 2025 01](#)

[PBA Financial Statements 2025 02](#)

[PBA Financial Statements 2025 03](#)

5. Metro Report of Fees for April 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Metro Report of Fees 4-2025](#)

6. PBA report of fees for April 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Report of Fees 4-2025](#)

7. Discussion and possible action regarding Resolution 2025-1912: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$313,784.70. To appropriate miscellaneous receipts for the month of April, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2025-1912](#)

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