

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Public Building Advisory Committee Meeting Minutes**

**Monday, April 28, 2025**

**10:05 AM**

***Paul Foster - Chairman  
Charles Dodson - Vice-Chair  
John Pettis Jr - Member***

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

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

## **Call To Order**

## **Roll Call**

**Present:** 2 - District 3 - Chief Deputy Paul Foster and District 1 - Chief Deputy John Pettis

**Notice of the meeting was properly posted on April 25, 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 April 14, 2025.

**Pettis moved, Foster seconded, to approve. The motion carried by the following vote:**

**Aye:** 2 - Foster and Pettis

## **Departmental Items**

**Dodson entered the meeting at 10:32 a.m.**

2. Discussion and possible action regarding an update from the Owner’s Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

**Dodson moved, Pettis seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Pettis

**Aye:** 3 - Foster, Dodson and Pettis

3. Discussion and possible action regarding and update on the Investor’s Capital Building- Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.

**Dodson moved, Pettis seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Pettis

4. Discussion and possible action regarding and update on the Investor’s Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.

**No action**

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Dodson moved, Pettis seconded, to adjourn at 10:35 a.m. The motion carried by the following vote:**

**Aye:**            3 - Foster, Dodson and Pettis

PUBLIC BUILDING ADVISORY COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board