## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 8:05:04 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Oct 21 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Yneat

# Public Buildings Authority Regular Meeting Agenda

Wednesday, October 22, 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 October 21, 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 October 15, 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.

10-15-2025 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 10-22-2025 10 October 2025 PBA

## **Departmental Items**

3. Discussion and possible action regarding entering into a lease agreement with the Oklahoma County District Attorney for 11,269 square feet of additional storage space @ 7401 NE 23rd St., OKC, OK 73141-1420. Lease is to begin November 1st, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

OK County District Attorney Lease - Warehouse Exhibit A - Warehouse Floor Plan

- 4. 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 #3583, One (1) space @ \$91.00 per parking space per month for Kayly Puclas.
- 5. Discussion and possible action regarding reserving 20 parking spaces in Metro 1 on October 29, 2025 to be paid for in advanced. This item is requested by Keith Monroe, Director of Facilities Management.

Metro 1 - Reserved

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