

# OKLAHOMA COUNTY

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

8:04:15 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jan 13 2026  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Public Buildings Authority Regular Meeting Agenda**

**Wednesday, January 14, 2026**

**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 January 13, 2026.**

**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 January 5, 2026 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.

[01-05-2026 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 Resolution 2026-0098: Carry-over appropriations for Public Buildings Authority Fund 7030 in the amount not to exceed \$145,120.00, with \$13,961.38 to PBA-Lincoln 7030-400 ; \$54,787.44 to PBA-Metro 7030-410; \$15,607.84 to PBA-ICB 7030-420;\$17,904.71 to PBA-Social Services 7030-425; \$20,967.01 to PBA- Krowse 7030-430; \$6,686.62 to PBA- Reserve 7030-440; \$15,205.00 to AR133 ARPA- ICB 7030-462 . To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. This item is requested by the County Finance Department, Office of the County Clerk.
4. Discussion and possible action regarding a new authorization form to allow BancFirst to act on written directions by the PBA Trustees for the 2024 PBA Bond Series. This item is requested by Keith Monroe, Director of Facilities Management.

[2026-0098 - FY25 Carry Forward.pdf](#)

[Lease Auth 01-2026](#)

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

## [PBA Report of Fees 12-2025](#)

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

## [Metro Report of Fees 12-2025](#)

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 #1075, One (1) space @ \$91.00 per parking space per month for Nathanael De Paula.  
Contract #1078, One (1) space @ \$91.00 per parking space per month for David Williams.  
Contract #1079, One (1) space @ \$91.00 per parking space per month for Nathan Baker.  
Contract #3629, One (1) space @ \$91.00 per parking space per month for Callie Broughton.
8. Discussion and possible action regarding Resolution 2026-0207: Cash fund appropriation for Public Building Lincoln Building 7030-400 in the amount not to exceed \$74,000.00. To appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

## [Resolution No. 2026-0207](#)

9. Discussion and possible action regarding Resolution 2026-0209: Cash fund appropriation for Public Building Authority Metro Parking Garage 7030-410 in the amount not to exceed \$160,000.00. To appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

## [Resolution No. 2026-0209](#)

10. Discussion and possible action regarding Resolution 2026-0210: Cash fund appropriation for Public Building Authority Investors Capital Building 7030-420 in the amount not to exceed \$30,000.00. To appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

## [Resolution No. 2026-0210](#)

11. Discussion and possible action regarding Resolution 2026-0211: Cash fund appropriation for Public Building Authority Social Services 7030-425 in the amount not to exceed \$25,000.00. To appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

## [Resolution No. 2026-0211](#)

12. Discussion and possible action regarding Resolution 2026-0212: Cash fund appropriation for Public Building Authority Krowse Center 7030-430 in the amount not to exceed \$23,482.59. To appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2026-0212](#)

**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](mailto: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**