

OKLAHOMA COUNTY

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

8:00:40 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 10 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, February 11, 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 February 10, 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 February 9, 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.

[02-09-2026 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 financial statements of the Public Buildings Authority for the periods ended, October through December 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 10](#)

[PBA Financial Statements 2025 11](#)

[PBA Financial Statements 2025 12](#)

4. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by the Oklahoma County GOP for the purpose of their Oklahoma County GOP County Meeting on Saturday, February 28th, 2026, from 9 am - 1 pm. Requested by Keith Monroe, Director of Facilities Management.

[OkGOP Letter of Intent](#)

[OkGOP Certificate of Insurance](#)

5. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$64,161.26 (PO#20250002) to Lingo Construction Services, Inc

for pay app 10 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[Lingo BancFirst Req Form 20250002.10](#)

6. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by ACOG for the purpose of a Regional Data Center Forum on February 27th, 2026, from 8 am to 12 pm. Requested by Keith Monroe, Director of Facilities Management.

[Letter of Intent - ACOG](#)
[ACOG COI](#)

7. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by The Oklahoma County Election Board for the purpose of mandatory biennial training of current and potential precinct officials beginning April 20th, 2026, through May 2nd, 2026, from 8 am to 5 pm. Requested by Keith Monroe, Director of Facilities Management.

[Oklahoma County Election Board - Letter of Intent](#)

8. Discussion and possible action regarding an agreement between the Public Buildings Authority and Johnson Controls Security Solutions LLC for upgrades to the card reader system at the Election Board located at 4201 N Lincoln Blvd in the amount of \$20,342.19 pending encumbrance of funds. Requisition # 12604884. This item is requested by Keith Monroe, Director of Facilities Management.

[Johnson Controls - Lincoln](#)

9. 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 #1077, One (1) space @ \$91.00 per parking space per month for Earl Ogletree.
Contract #3633, One (1) space @ \$91.00 per parking space per month for Taylor D. Brown.
Contract #1083, One (1) space @ \$91.00 per parking space per month for The Mogy Law Firm.
Contract #3671, One (1) space @ \$91.00 per parking space per month for Michael L. Whiting.
Contract #1086, One (1) space @ \$91.00 per parking space per month for Jodi H. Childers.

10. PBA Report of Fees for January 2026. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Report of Fees 01-2026](#)

11. Metro Report of Fees for January 2026. This item is requested by Keith Monroe, Director of Facilities Management.

12. 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 #1001, One hundred (100) spaces @ \$91.00 per parking space per month for American Precious Metals Exchange.
Contract #3672, Twenty (20) spaces @ \$91.00 per parking space per month for American Precious Metals Exchange.

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