OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, October 1, 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

Present:

3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe and County Commissioner Myles Davidson

Notice of the meeting was properly posted on September 30, 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 September 24, 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.

Lowe moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye:

3 - Maughan, Lowe and Davidson

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.

Lowe moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye:

3 - Maughan, Lowe and Davidson

Departmental Items

3. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between AVL Systems Design and the Public Buildings Authority for the Krowse Property - Emergency Ops Center AR064. This change order provides an upgraded audio & control processor. The parties agree there is no additional fee associated with this change order. Requested by Keith Monroe, Director of Facilities Management.

Davidson moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye:

3 - Maughan, Lowe and Davidson

No Citizen Participation

Board Comments

No New Business

Adjourn

Davidson moved, Lowe seconded, to adjourn at 10:18 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Lowe

PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,

County Clerk and Secretary to the Board