

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, August 13, 2025

9:05 AM

*Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - Trustee*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

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

Notice of the meeting was properly posted on August 12, 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 August 4, 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, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Departmental Items

3. Discussion and possible action regarding approval of PO# 20260001 to Walter's Land Service & Construction out of the 2024 PBA Bond Funds for interior demolition services of 7401 NE 23rd St., in the amount not to exceed \$26,900. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding Santa's Cause non-profit organization to utilize the event space at 4205 N Lincoln Blvd. from December 3rd - December 21st, 2025. This item requested by Brian Maughan, Commissioner for District Two.

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

Aye: 3 - Davidson, Maughan and Lowe

5. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by Oklahoma County MIS for the purpose of a fiber optic training class on August 26th & 27th, 2025, from 7 am to 5 pm. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

6. Discussion and possible action regarding Resolution 2025-3162: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$259,809.41. To appropriate miscellaneous receipts for the month of July, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

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 #1039, One (1) space @ \$91.00 per parking space per month for Downtown OKC Partnership.
Contract #1038, One (1) space @ \$91.00 per parking space per month for Melissa Hull.
Contract #3537, One (1) space @ \$91.00 per parking space per month for Sharon Nichols.
Contract #1033, One (1) space @ \$91.00 per parking space per month for Paige Shelton.

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

Aye: 3 - Davidson, Maughan and Lowe

No Citizen Participation

Board Comments

No New Business

Adjourn

Chairman adjourns meeting at 9:19 am.

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board