

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, August 3, 2026

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Paul Foster - 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 Paul Foster

Notice of the meeting was properly posted on July 31, 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 July 29, 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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$150,327.54 (PO#20250002) to Lingo Construction Services, Inc for pay app 16 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

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

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding a contract agreement between the PBA and Super Roofs, Inc. in the amount not to exceed \$21,282.42 for the replacement of the elevator shaft roof in Metro 1. Pending encumbrance of funds, REQ# 12701340. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

5. Discussion and possible action regarding entering into a contract agreement between the PBA and Impact Contractors in the amount not to exceed \$ 140,520.00 for the repairs to Metro 1 entrance ramp. PO# 20270001 issued out of the 2024 PBA Bond series. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

No Citizen Participation

Board Comments

No New Business

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:45 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board