

OKLAHOMA COUNTY

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

8:10:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 14 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, October 15, 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

Notice of the meeting was properly posted on October 14, 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 October 8, 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.

[10-08-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2025-4017: Cash fund appropriation for Fund 730 Public Building Authority-Lincoln Bldg 400 in the amount not to exceed \$79,000.00 to appropriate miscellaneous receipts for the month of September, 2025. This item is requested by Keith Monroe, Facilities Management Director.

[2025-4017.pdf](#)

4. Discussion and possible action regarding Resolution 2025-4018: Cash fund appropriation for 730 Public Building Authority-Metro Parking 410 in the amount not to exceed \$180,000.00 to appropriate miscellaneous receipts for the month of September, 2025. This item is requested by Keith Monroe, Facilities Management Director.

[2025-4018.pdf](#)

5. Discussion and possible action regarding Resolution 2025-4019: Cash fund appropriation for 730 Public Building Authority-Investors Capital Building 420 in the amount not to exceed \$40,000.00 to appropriate miscellaneous receipts for the month of September, 2025. This item is requested by Keith Monroe, Facilities Management

Director.

[2025-4019.pdf](#)

6. Discussion and possible action regarding Resolution 2025-4020: Cash fund appropriation for Public Building Authority-Social Services 7030-425 in the amount not to exceed \$25,906.96 to appropriate miscellaneous receipts for the month of September, 2025. This item is requested by Keith Monroe, Facilities Management Director.

[2025-4020.pdf](#)

7. Discussion and possible action regarding Resolution 2024-4021: Cash fund appropriation for 730 Public Building Authority-Krowse 430 in the amount not to exceed \$40,000.00 appropriate miscellaneous receipts for the month of September, 2025. This item is requested by Keith Monroe, Facilities Management Director.

[2025-4021.pdf](#)

8. Metro Report of Fees for the month of September 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Metro Report of Fees 9-2025](#)

9. PBA Report of Fees for the month of September 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Report of Fees 9-2025](#)

10. Discussion and possible action regarding Amendment No. 04 to the Agreement for Services between Miller Architects and the Public Buildings Authority of Oklahoma County for additional architecture services. Requisition No. 12602884 has been issued in the amount of Thirty-Two Thousand Dollars and no cents (\$32,000.00) contingent upon encumbrance of funds. This item is requested by Keith Monroe, Director of Facilities Management.

[Miller Amendment No. 04](#)

11. Discussion and possible action regarding adopting a new policy for the purpose of providing structure and procedures for public comments and public questions during Public Buildings Authority meetings and any committee meetings thereof. Approved of legality by Aaron Etherington, Assistant District Attorney. Requested by Jason Lowe, Trustee.

[Public Comment and Question Policy](#)

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