OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 9:01:09 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Oct 24 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Theat

Public Building Advisory Committee Regular Meeting Agenda

Monday, October 27, 2025

10:05 AM

Paul Foster - Chairman Charles Dodson - Vice-Chair John Pettis Jr - Member

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 24, 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 October 14, 2025.

10-14-2025 PBA Advisory Minutes

Recurring Items

Departmental Items

2. Discussion and possible action regarding an update from the Owner's Representative for Public Buildings Authority (PBA) ARPA projects, William White & Associates. Requested by Chairman.

PBA Project List Update 10 27 2025 wwa
BOCC & PBA ARPA Project Update Photos 10.27.25 Meeting

3. Discussion and possible action regarding an update on the Investor's Capital Building Interior & Exterior Building Envelope Projects. Requested by Keith Monroe, Director of Facilities Management.

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