## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 8:53:57 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Apr 25 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Yheat

# Public Building Advisory Committee Regular Meeting Agenda

Monday, April 28, 2025

10:05 AM

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

YouTube: https://www.youtube.com/channel/UCz\_5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

#### **Call To Order**

#### **Roll Call**

Notice of the meeting was properly posted on April 25, 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 April 14, 2025.

04-14-2025 PBA Advisory Minutes

## **Departmental Items**

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

PBA Project List Update 4 28 2025 wwa
Oklahoma County Krowse Photos Project Update 3 10 2025

- Discussion and possible action regarding and update on the Investor's Capital Building-Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.
- **4.** Discussion and possible action regarding and update on the Investor's Capital Building-Interior Project. 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**