

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

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_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 2 - District 3 - Chief Deputy Paul Foster and District 1 - Chief Deputy John Pettis

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.

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

Aye: 2 - Foster and Pettis

Departmental Items

Dodson entered the meeting at 10:32 a.m.

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

Dodson moved, Pettis seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

Aye: 3 - Foster, Dodson and Pettis

3. 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.

Dodson moved, Pettis seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

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

No action

No Citizen Participation

Board Comments

No New Business

Adjourn

Dodson moved, Pettis seconded, to adjourn at 10:35 a.m. The motion carried by the following vote:

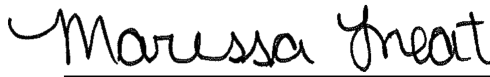

Aye: 3 - Foster, Dodson and Pettis

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board