

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, September 24, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on September 23, 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 September 17, 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.

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

Aye: 3 - Maughan, Davidson and Pettis

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.

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

Aye: 3 - Maughan, Davidson and Pettis

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$488,385.53(PO#20250002) to Lingo Construction Services for pay app 6 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Pettis

No Citizen Participation

Board Comments

No New Business

Adjourn

Davidson moved, Pettis seconded, to adjourn at 9:28 a.m. The motion carried by the

following vote:

Aye: 3 - Maughan, Davidson and Pettis

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board