

OKLAHOMA COUNTY

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

8:01:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 16 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, September 17, 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 September 16, 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 10, 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.

[09-10-2025 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 2025-3663: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$435,150.10. To appropriate miscellaneous receipts for the month of August, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[2025-3663.pdf](#)

4. Metro Report of Fees for August 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Metro Report of Fees 8-2025](#)

5. PBA Report of Fees for August 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Report of Fees 8-2025](#)

6. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.

Contract #1055, One (1) space @ \$91.00 per parking space per month for Richard Bellomy.

Contract #1056, One (1) space @ \$91.00 per parking space per month for Hannah El-Bahri.

Contract #1054, One (1) space @ \$91.00 per parking space per month for OMS Enterprises.

Contract #1053, One (1) space @ \$91.00 per parking space per month for Kaitlyn Swagerty.

7. Discussion and possible action regarding using the Lincoln Building Event Room for the SHINE Thanksgiving meeting and dinner on November 12th, 2025, from 8:00 am - 9:00 pm. Requested by Brian Maughan, County Commissioner District 2.

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