

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, August 27, 2025

9:05 AM

*Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - Trustee*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and County Commissioner Jason Lowe

Notice of the meeting was properly posted on August 26, 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 August 20, 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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$420,168.04 (PO#20250002) to Lingo Construction Services, Inc. for pay app 5 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding Resolution 2025-3320: Cash fund appropriations to the Public Building Authority to allocate insurance overpayment funds received in August 2025, as requested by Keith Monroe, Director of Facilities Management. Appropriations are as follows: Public Building Authority - Lincoln Building (7030-400): Not to exceed \$3,506.21
Public Building Authority - ICB (7030-420): Not to exceed \$3,503.41
Public Building Authority - Krowse Building (7030-430): Not to exceed \$3,362.52
Total Appropriation not to exceed \$10,372.15.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

5. 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 #1041, One (1) space @ \$91.00 per parking space per month for Holly Autry.
Contract #1043, One (1) space @ \$91.00 per parking space per month for Colby Burpo.
Contract #1042, One (1) space @ \$91.00 per parking space per month for Alicia McLean.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

6. Discussion and possible action regarding Resolution 2025-3392: Transfer of Special Revenue Fund 7030-410 M&O (Maintenance & Operation) 54000 from Public Building Authority Metro Parking 410 in the amount not to exceed \$790.27 into PBA Lincoln 400 M&O (Maintenance & Operation) 54000. Transfer is necessary to reimburse Lincoln for paying the FY25-26 insurance premium on behalf of Metro. This item is requested by Keith Monroe, Facilities Management Director.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

No Citizen Participation

No Board Comments

No New Business

Adjourn at 10:01 a.m.

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board