

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, April 15, 2026

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Paul Foster - 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 Paul Foster and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on April 14, 2026.

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 April 8, 2026 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.

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

Aye: 3 - Maughan, Foster 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 Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Maughan, Foster and Pettis

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$185,317.90 (PO#20250002) to Lingo Construction Services, Inc for pay app 12 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

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

Aye: 3 - Maughan, Foster and Pettis

4. Discussion and possible action regarding Resolution 2026-1374: Cash fund appropriation for Public Building Lincoln Building 7030-400 in the amount not to exceed \$63,544.34. To appropriate miscellaneous receipts for the month of March, 2026. This item is requested by Keith Monroe, Director of Facilities Management.

Foster moved, Pettis seconded, to approve items 4-8. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

5. Discussion and possible action regarding Resolution 2026-1376: Cash fund appropriation for Public Building Authority Metro Parking Garage 7030-410 in the amount not to exceed \$155,000.00. To appropriate miscellaneous receipts for the month of March,2026. This item is requested by Keith Monroe, Director of Facilities Management.
6. Discussion and possible action regarding Resolution 2026-1378: Cash fund appropriation for Public Building Authority Investors Capital Building 7030-420 in the amount not to exceed \$30,000.00. To appropriate miscellaneous receipts for the month of March,2026. This item is requested by Keith Monroe, Director of Facilities Management.
7. Discussion and possible action regarding Resolution 2026-1379: Cash fund appropriation for Public Building Authority Social Services 7030-425 in the amount not to exceed \$30,000.00. To appropriate miscellaneous receipts for the month of March,2026. This item is requested by Keith Monroe, Director of Facilities Management.
8. Discussion and possible action regarding Resolution 2026-1380: Cash fund appropriation for Public Building Authority Krowse Center 7030-430 in the amount not to exceed \$85,000.00. To appropriate miscellaneous receipts for the month of March,2026. This item is requested by Keith Monroe, Director of Facilities Management.

No Citizen Participation

Board Comments

No New Business

Adjourn

Foster moved, Pettis seconded, to adjourn at 11:44 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board