

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, March 19, 2025

9:10 AM

*Myles Davidson - Chair
Brian Maughan - Trustee*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

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

Notice of the meeting was properly posted on March 18, 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 March 12, 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.

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

Aye: 3 - Davidson, Maughan and Blough

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.

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

Aye: 3 - Davidson, Maughan and Blough

Departmental Items

3. Discussion and possible action regarding Resolution 2025-0977: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$363,728.18. To appropriate miscellaneous receipts for the month of February 2025.

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

Aye: 3 - Davidson, Maughan and Blough

4. Discussion and possible action regarding an agreement between the PBA and Oklahoma City National Memorial Foundation for the use of Metro 1 and Metro 2 for special event parking on April 26 and April 27, 2025 at no cost. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Blough

5. Discussion & possible action regarding adjusting the rental rates for PBA properties.

Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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

Aye: 3 - Davidson, Maughan and Blough

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 #2321, One (1) space @ \$91.00 per parking space per month for ASM Interiors Plus.
- Contract #2323, One (1) space @ \$91.00 per parking space per month for Rodney Casteel.
- Contract #2324, One (1) space @ \$91.00 per parking space per month for Valarie Longhair.
- Contract #2325, One (1) space @ \$91.00 per parking space per month for Anthony Wheeler.
- Contract #2327, One (1) space @ \$91.00 per parking space per month for Dominga F. Cruz.
- Contract #2328, One (1) space @ \$91.00 per parking space per month for Kolby Bollinger.
- Contract #4410, Three (3) spaces @ \$91.00 per parking space per month for Lingo Construction.
- Contract #4414, One (1) space @ \$91.00 per parking space per month for Colin Beverly.
- Contract #4418, One (1) space @ \$91.00 per parking space per month for Sarah Marshall.

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

Aye: 3 - Davidson, Maughan and Blough

No Citizen Participation

No Board Comments

No New Business

Adjourn

Maughan moved, Blough seconded, to adjourn at 9:50 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board