

# OKLAHOMA COUNTY

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

8:09:20 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 12 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Public Buildings Authority Regular Meeting Agenda**

**Wednesday, March 13, 2024**

**9:10 AM**

***Brian Maughan - Chairman  
Myles Davidson - Trustee  
Carrie Blumert - Trustee***

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

***Recorded in the  
Oklahoma County Clerk's Office***

## **Call To Order**

## **Roll Call**

**Notice of the meeting was properly posted on March 12, 2024.**

**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 4, 2024 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.

[03-04-2024 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 201.

[PBA Claims](#)

## **Departmental Items**

3. Discussion and possible action regarding the use of the Lincoln Building Event Center room at 4205 N. Lincoln Blvd. Oklahoma City, OK 73105, October 16th through 17th, 2024 by the Oklahoma County OSU Extension and the Oklahoma Health Care Authority. The Oklahoma County OSU Extension will be providing a poverty simulation workshop to the employees of the Oklahoma Health Care Authority. The Certificate of Liability Insurance will be provided in August 2024. Requested by Keith Monroe, Director of Facilities Management.

4. PBA Report of fees for the month of February 2024

[PBA Report of Fees 2-2024](#)

5. Metro Report of Fees for month of February 2024

[Metro Report of Fees 2-2024](#)

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 #4234 , One (1) space @ \$91.00 per parking space per month for Miguel Garcia.

**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](mailto: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**