OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 8:29:55 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Sep 02 2022 Danny Lambert, Deputy County Clerk, Okla. Cnty.



Dany Kalent

Public Buildings Authority Amended Agenda

Tuesday, September 6, 2022

9:10 AM

Brian Maughan - Chairman Kevin Calvey - Trustee Carrie Blumert - Trustee

YouTube: 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 September 1, 2022.

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 15, 2022 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.

08-15-2022 BOCC 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 following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Metro Parking Garage.

Contract #3935. One (1) space @ \$90.00 per parking space per month for Benjamin Loper.

Contract #2081. One (1) space @ \$90.00 per parking space per month for Brooklyn Allen.

Contract #3936. One (1) space @ \$90.00 per parking space per month for Macy Feland.

Contract #3939. One (1) space @ \$90.00 per parking space per month for Frank Mass.

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