

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, February 28, 2024

9:10 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and County Commissioner Carrie Blumert

Notice of the meeting was properly posted on February 27, 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 February 21, 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.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

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.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

Departmental Items

No Citizen Participation

No Board Comments

No New Business

Adjourn

Davidson moved, Blumert seconded, to adjourn at 9:33 a.m. The motion carried by the following vote:

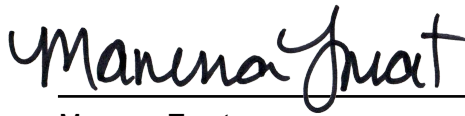
Aye: 3 - Maughan, Davidson and Blumert

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board