

OKLAHOMA COUNTY

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

8:30:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 27 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, October 28, 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

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

[10-21-2026 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 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2026-4265: Intra-Fund Transfer of funds from Special Revenue Fund 7030-440 Public Building Authority - Debt Service Maintenance and Operations (M&O) 54455 - Professional Services -other to Public Building Authority Reserve 7030-445 Maintenance and Operations (M&O) - 54000 in the amount not to exceed \$26,371.24. This transfer is necessary to cover anticipated expenses for the fiscal year. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2026-4265](#)

4. PBA Report of Fees for September 2026. Requested by Keith Monroe, Director of Facilities Management.

[PBA Report of Fees 9-2026](#)

5. Metro Report of Fees for September 2026. Requested by Keith Monroe, Director of Facilities Management.

[Metro Report of Fees 9-2026](#)

6. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$587,544.09 (PO#20250002) to Lingo Construction Services, Inc for pay app 19 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[BancFirst Req Form Lingo 20250002.19](#)

7. 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 #1159, One (1) space @ \$91.00 per parking space per month for Bradley Revel.
Contract #1160, One (1) space @ \$91.00 per parking space per month for Maya Hansen.
Contract #1165, One (1) space @ \$91.00 per parking space per month for Osborne Electric.

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