

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 7, 2022**

The Ada Public Works Authority met in regular session, Monday, November 7, 2022, immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, November 4, 2022 at 10:45 a.m., and posting on the City of Ada web site on Friday, November 4, 2022.

Trustees Present: Randy McFarlin, Bryan Morris, Yoli Vazquez

Trustees Absent: John Hargrave, Karen Hudson

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (October 17, 2022 meeting).**
2. **Consideration of Assignment and Assumption of Lease between Bart Reed/Ada Real Estate, LLC. And Jeffrey M. and Kimberly J. Hood of the Lease Agreement dated September 15, 2014 and subsequent Lease Agreement dated September 15, 2014 and subsequent Lease Agreement dated July 1, 2015, for Hangar S at the Regional Airport.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
6. **Written reports from departments.**

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez

NAY: None

Motion Carried 3-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on quotes for Bi-Annual Preventative Generator Maintenance Services; approval of authorization for Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Generator Service Agreement

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to accept the quote from Elite Power Services, Inc. in the amount of \$20,975.00 per year, as the lowest and best competitive quote, and approving the Service Agreement with Elite Power Services, Inc., and authorize Chairman to execute any and all necessary documents related to said project. Chairman McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez

NAY: None

Motion Carried 3-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb or APWA Staff.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:29 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman