

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 18, 2014**

**The Ada Public Works Authority met in regular session, Monday, August 18, 2014, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, August 15, 2014, at 4:20 p.m.**

Trustees Present: Greg McCortney, Ben McFarlane,  
Bryan Morris, Darrell Nemecek. Guy Sewell

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 4, 2014 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**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 approval of contract with Gallagher Benefit Services, Inc. for Compensation and Classification Study Project in the amount of \$41,040.00**

Motion was made by **Trustee McFarlane** and seconded by **Trustee Sewell** to approve contract with Gallagher Benefit Services, Inc. for Compensation and Classification Study Project in the amount of \$41,040.00. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager**

Authority Manager Holcomb gave an update on the status of the construction of the new terminal building to be located at the Ada Municipal Airport.

**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 Trustees of the Ada Public Works Authority, Chairman Morris adjourned the meeting at 6:06 p.m.

Attest:           Sally Pool, Secretary

Bryan Morris, Chairman