

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 6, 2017**

The Ada Public Works Authority met in regular session, Monday, March 6, 2017, 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, March 3, 2017 at 1:55 p.m.

Trustees Present: Preston Draper, Tre' Landrum, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 21, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the Sub-Fund to Ada Public Works Authority Fund APWA Debt Service budget.**
- 3. Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, Morris, 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 bids for a trailer mounted 800 cfm air compressor

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve the bid from Evergreen Specialty Services, for a trailer mounted 800 cfm air compressor, as the lowest and best competitive bid, in the amount of \$79,950.00. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Assignment and Assumption of Lease between Durr Building Company, Inc. and Heartland Aviation, LLC of the Lease Agreement dated May 21, 2001 and subsequent Lease Extension Agreement dated October 15, 2012 for Hangar H (as more fully described in said Agreement and Extension) at the Ada Municipal Airport

Motion was made by **Trustee McFarlane**, seconded by **Trustee Landrum** to approve Assignment and Assumption of Lease between Durr Building Company, Inc. and Heartland Aviation, LLC of the Lease Agreement dated May 21, 2001 and subsequent Lease Extension Agreement dated October 15, 2012 for Hangar H (as more fully described in said Agreement and Extension) at the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on request to surplus items for E-Waste recycling, online auction, library book sale, or disposal

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve request to surplus items for E-Waste recycling, online auction, library book sale, or disposal. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval to cancel the regularly scheduled March 20, 2017 Ada Public Works Authority meeting

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve cancellation of the regularly scheduled March 20, 2017 Ada Public Works Authority meeting. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

Authority Manager Holcomb spoke about the Police Officers participating in the Polar Plunge this past weekend at the Wintersmith Aquatics Center.

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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:14 p.m., and requested the members to reconvene as the Ada City Council.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman