

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 2, 2015**

**The Ada Public Works Authority met in regular session, Monday, February 2, 2015, 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, January 30, 2015 at 1:55 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 (January 20, 2015 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Rosa and Chris Stegall for a delinquent account in the amount of \$149.87.**
- 3. Consideration of authorization to proceed to Small Claims Court on Cornelia Balthrop for a delinquent account in the amount of \$64.12.**
- 4. Consideration of authorization to proceed to Small Claims Court on Kaylee and Steven Carrell for a delinquent account in the amount of \$49.20.**
- 5. Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee McCortney** 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 request to hold the Ada Air Expo and Ray Stout Memorial Warbird Fly-In at the Ada Municipal Airport on Friday and Saturday, June 5 and 6, 2015, with assistance from the City of Ada**

Motion was made by **Trustee McFarlane** and seconded by **Trustee McCortney** to approve request to hold the Ada Air Expo and Ray Stout Memorial Warbird Fly-In at the Ada Municipal

Airport on Friday and Saturday, June 5 and 6, 2015, with assistance from the City of Ada.  
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**

There were no reports by the Authority Manager.

### **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 Morris adjourned the meeting at 5:56 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman