

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **February 3rd, 2025**

Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on January 31st, 2025 at 12:22 p.m.

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Karen Hudson	A
Trustee- Don Griffith	X	Chairman- Randy McFarlin	X
Trustee- Yoli Vazquez	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (January 21, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Johnson to approve the Consent Agenda. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Johnson, Vazquez, Griffith, McFarlin	Motion Carried:	4-0
Nay:			

4. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda.

5. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma (as presented by Carl Turner, Director of Finance).

Motion made by Trustee Johnson to approve resolution 25-01P establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Johnson, Griffith, Vazquez, McFarlin	Motion Carried:	4-0
Nay:			

6. Discussion of and action on Professional Services Agreement Work Order No. 2 with Garver Engineering for the design of a portion of the parallel taxiway at Ada Regional Airport (as presented by Shelly Williams, Director of Engineering).

Motion made by Trustee Johnson to approve the Professional Services Agreement Work Order No. 2 with Garver Engineering for the design of a portion of the parallel taxiway at Ada Regional Airport. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Johnson, Griffith, Vazquez, McFarlin	Motion Carried:	4-0
Nay:			

7. Reports by Authority Manager and/or APWA Staff.

No reports by Authority Manager and/or APWA Staff.

8. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

9. Adjournment.

Chairman McFarlin adjourned the meeting of the Ada Public Works Authority at 6:29 p.m.

Attest:  _____
 Heather Heard, Secretary

 _____
 Randy McFarlin, Chairman

