

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 5, 2018**

**The Ada Public Works Authority met in regular session, Monday, March 5, 2018, 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 2, 2018 at 1:00 p.m.**

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,  
Bryan Morris, Guy Sewell

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (February 20, 2018 meeting).**
- 2. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, 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 an action on Amended Lease and Agreement for Services of Fixed Based Operator at the Ada Municipal Airport**

Authority Manager Holcomb reported the new airport terminal building is ready for occupancy and the contract amendment is necessary to enable the current FBO to relocate its offices to the new building.

Following the review of the contract modifications, **Trustee McFarlane** made the motion to approve Amended Lease and Agreement for Services of Fixed Based Operator at the Ada Municipal Airport. The motion was seconded by **Trustee McFarlin**. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager**

There were no reports by Authority Manager Holcomb.

**Persons to be heard on any matter not on the agenda**

There were no persons to speak on any matters not on the agenda.

**Adjournment**

There being no further business to be considered by Trustees of the Ada Public Works authority, Chairman Sewell adjourned the meeting at 6:04 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman