

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 19, 2019**

The Ada Public Works Authority met in regular session, Monday, August 19, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, August 16, 2019 at 9:10 a.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 (August 5, 2019 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

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 and action on approval of New Construction Private Hangar Lease Agreement with Dr. Clifton Whitesell, at the Ada Regional Airport

Authority Manager Holcomb requested this agenda item tabled until the September 3, 2019 meeting.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to table action on the approval of New Construction Private Hangar Lease Agreement with Dr. Clifton Whitesell, until the September 3, 2019 meeting. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-016-2019 at the Ada Regional Airport and authorization for the Mayor or his designee to execute all documents relating to said grant

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-016-2019 at the Ada Regional Airport and authorization for the Mayor or his designee to execute all documents relating to said grant. Chairman Landrum called for a vote taken with the following result:

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 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 Landrum adjourned the meeting at 6:50 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman