

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 2, 2017**

The Ada Public Works Authority met in regular session, Monday, October 2, 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, September 29, 2017 at 12:05 p.m.

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

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 18, 2017 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Line Maintenance budget.**
- 3. Consideration of supplemental appropriation to the Ada Public Works Authority APWA Administration Water Reuse Feasibility Study budget.**
- 4. Consideration of supplemental appropriation to the Sub-Funds to the Ada Public Works Authority Sewer System Fund budget.**
- 5. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

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 Assignment and Assumption of Lease between Leachco, Inc. and Bayside Holdings, LLC of the Lease Agreement dated April 4, 2016, for Hangar L at the Ada Regional Airport

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to approve Assignment and Assumption of Lease between Leachco, Inc. and Bayside Holdings, LLC of the

Lease Agreement dated April 4, 2016 for Hangar L at the Ada Regional Airport. Vice Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by Assistant Authority Manager Dean.

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 Ada Public Works Authority, Vice Chairman Landrum adjourned the meeting at 6:21 p.m.

Attest: Sally Secretary

Tre' Landrum, Vice Chairman