

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 19, 2016**

The Ada Public Works Authority met in regular session, Monday, September 19, 2016, 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 16, 2016 at 4:15 p.m.

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane,
 Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 6, 2016 meeting).**
- 2. Consideration of transfer of appropriations within the Special Revenue Fund: Sales Tax – Economic Development budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund Airport/Agriculture budget.**
- 4. Written reports from departments.**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to accept the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, 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 acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-015-2016 at the Ada Municipal Airport and authorization for the Mayor or his designee to execute all documents relating to said grant

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to accept FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-015-2016 at the Ada Municipal Airport and authorization for the Mayor or his designee to execute all documents relating to said grant. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

There were no reports presented 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 Sewell adjourned the meeting and requested members reconvene the recessed meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman