

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 20, 2018**

The Ada Public Works Authority met in regular session, Monday, August 20, 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, August 17, 2018 at 1:15 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 (August 6, 2018 meeting).**
- 2. Consideration of supplemental appropriations to the current Ada Public Works Authority Fund APWA Administration budget for outstanding PO's for Fiscal Year 2017-18.**
- 3. Consideration of supplemental appropriations to the current Sub-Funds to Ada Public Works Authority Fund Rural Sewer District #5 budget for outstanding PO's for Fiscal Year 2017-18.**
- 4. Consideration of supplemental appropriations to the current Special Revenue Fund Airport/Agriculture budget for outstanding PO's for Fiscal Year 2017-18.**
- 5. Written reports from departments.**

Motion was made by **Trustee McFarlane** seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum 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 and action on approval of New Construction Private Hangar Lease Agreement with SDG Properties, LP, at the Ada Regional Airport

Trustee Morris recused himself from the Council Chamber during the agenda item discussing a New Construction Private Hangar Lease Agreement.

Authority Manager Holcomb reported on the Agreement with SDG Properties, LP at the Airport.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Sewell** to approve New Construction Private Hangar Lease Agreement with SDG Properties, LP, at the Ada Regional Airport. Chairman Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval to surplus various items to be sold

CI12885	212	Crown Vic	2FABP7BV9AX110057	02	Yard
C072		Asphalt Plant		50	Yard
3-56122	3726	2006 Int'l Truck w/Peterson Grapple	1HTMMAANX6H220281	37	Yard
C072		Asphalt Plant		50	Yard

Motion was made by **Trustee McFarlane**, seconded by **Trustee Sewell** to approve to surplus the listed various items to be sold. Authority Manager Landrum 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 be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:10 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman