

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **September 3rd, 2024,** Location: **231 S. Townsend**
The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on August 30th, 2024, at 10:11 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda:
 - a) Consideration of the Minutes (August 19, 2024 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e) Consideration of the Disadvantaged Business Enterprise (DBE) program through the U.S. Department of Transportation (DOT) for the benefit of the Ada Municipal Airport.
 - f) Consideration of the Airport Improvement Grant from Oklahoma Department of Aerospace and Aeronautics for the benefit of the Ada Municipal Airport Runway Rehabilitation.

Motion made by Trustee Johnson to approve the consent agenda. Motion seconded by trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

3. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda.

4. Discussion of and action on amended contract with Luv 2 Fly, LLC. (Presented by Frank Stout, City Attorney)

City Attorney, Frank Stout requested item #4 be tabled until the September 16th meeting of the Ada Public Works Authority.

Motion made by Trustee Johnson to table until the September 16th meeting of the Ada Public Works Authority. Motion seconded by trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

5. Discussion of and action on Service Agreement with Garver to provide professional engineering services associated with Ada Municipal Airport. (Presented by Shelly Williams, Engineering Director)

Motion made by Trustee Johnson to approve Service Agreement with Garver to provide professional engineering services associated with Ada Municipal Airport. Motion seconded by trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

6. Reports by Authority Manager and/or APWA Staff.

No reports by Authority Manager or APWA staff.

7. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

8. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 6:52 p.m.



Attest

Heather Heard
Heather Heard, Secretary

Randy McFarlin

Randy McFarlin, Chairman

