

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 15, 2014**

**The Ada Public Works Authority met in regular session, Monday, September 15, 2014, 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 12, 2014, at 3:50 p.m.**

Trustees Present: Ben McFarlane, Bryan Morris  
Darrell Nemecek. Guy Sewell

Trustees Absent: Greg McCortney

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (September 2, 2014 meeting).**
- 2. Written reports from departments.**

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

AYE: McFarlane, Morris, Nemecek, Sewell

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 Ada Municipal Airport Hangar Lease Agreement with Childers Brothers**

Authority Manager Holcomb advised the ownership of the Childers's hangar at the Ada Municipal Airport had reverted back to the City of Ada. Mr. Holcomb explained the Childers now wish to lease the hangar, and have been making lease payments since July of this year.

Motion was made by **Trustee Nemecek** and seconded by **Trustee McFarlane** to approve the Ada Municipal Airport Hangar Lease Agreement with Childers Brothers. Chairman Morris called for the vote recorded as follows:

AYE: McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

### **Discussion of and action on approval of Ada Municipal Airport New Construction Private Hangar Lease Agreement with James R. Smith**

Mr. Holcomb discussed the request of Mr. James Smith to build a private hangar at the airport and the considered agenda item is to approve a new construction hangar lease. The Authority Manager advised this lease is different than previous leases, as Mr. Smith will own the constructed building and will lease the airport property under the terms of the proposed lease. Mr. Holcomb advised this lease had been approved by the Airport Commission.

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** to approve the Ada Municipal Airport New Construction Private Hangar Lease Agreement with James R. Smith. Chairman Morris called for the vote recorded as follows:

AYE: McFarlane, Morris, Nemecek, Sewell  
NAY: None  
Motion carried 4-0.

### **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 Morris adjourned the meeting at 5:52 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman