

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 17, 2023**

The Ada Public Works Authority met in regular session, Monday, July 17, 2023 following the meeting of the Ada City Council, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, July 14, 2023 at 10:32 a.m., and posting on the City of Ada web site on Friday, July 14, 2023.

Trustees Present: Don Griffith, Randy McFarlin, Yoli Vazquez

Trustees Absent: John Hargrave, Karen Hudson

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 30 10:00 am meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**

Motion was made by **Trustee Vazquez**, seconded by **Trustee Griffith** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

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 a resolution with The Interlocal Purchasing System (TIPS), a national cooperative purchasing program

Motion was made by **Trustee Vazquez**, seconded by **Trustee Griffith** to approve **Resolution No. 23-08P, a resolution with The Interlocal Purchasing System (TIPS), a national cooperative purchasing program**. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for the design and bidding of the Runway 18-36 Rehabilitation Project Task Order #7

Motion was made by **Trustee Vazquez**, seconded by **Trustee Griffith** to approve Professional Services Agreement with Delta Airport Consultants, Inc. for the design and bidding of the Runway 18-36 Rehabilitation Project Task Order #7. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Assistant Authority Manager Stout or APWA Staff.

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 Authority, Chairman McFarlin adjourned the meeting at 7:43 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman