

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 21, 2016**

**The Ada Public Works Authority met in regular session, Monday, March 21, 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 Thursday, March 17, 2016 at 2:40 p.m.**

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

Trustees Absent:     Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (March 7, 2016 meeting).**
- 2.     Consideration of transfer of appropriations to the Ada Public Works Authority Fund Line Maintenance budget.**
- 3.     Written reports from departments.**

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

AYE: Draper, McCortney, Morris, 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 Change Order No. 1 to contract with Merryman Excavation, Inc. for the Raw Water Line Project**

City Engineer, Gary Kinder, reviewed the changes to the contract with Merryman Excavation, Inc., stating the changes were a decrease to the Contract in the amount of \$193,198.13.

Motion was made by **Trustee Draper** and seconded by **Trustee McCortney** to approve Change Order No. 1 to contract with Merryman Excavation, Inc. for the Raw Water Line Project. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of New Construction Private Hangar Lease Agreement with Air Evac EMS, Inc. at the Ada Municipal Airport**

Mr. Steven Bates, Senior Program Director in southwest Oklahoma for Air Evac EMS, Inc., spoke about the plans to move to our community from Pauls Valley, stating they were invited by Mercy Hospital to relocate here, and believes within time, will be able to contract with the Chickasaw Nation Medical Center to provide services for them as well.

Motion was made by **Trustee McCortney** and seconded by **Trustee Draper** to approve New Construction Private Hangar Lease Agreement with Air Evac EMS, Inc. at the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, 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 Trustees of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:24 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman