

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 21, 2015**

The Ada Public Works Authority met in regular session, Monday, December 21, 2015, 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, December 18, 2015 at 2:15 p.m.

Trustees Present: Preston Draper, Ben McFarlane, Bryan Morris

Trustees Absent: Greg McCortney, Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 7, 2015 meeting).**
- 2. Consideration of a resolution of the Ada Public Works Authority, transferring authority to execute payment requisitions on the 2015B Revenue Note from the Chairman or Vice Chairman to the City Manager or his designee.**
- 3. Written reports from departments.**

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

AYE: Draper, McFarlane, Morris

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 approving an agreement between the Ada Public Works Authority and iQor US, Inc. (“IQOR”), relating to the expansion of its operations in the Ada area and authorizing the officers of the Authority to execute and deliver said agreement and any other documents necessary for completion of the transaction

Motion was made by **Trustee Draper** and seconded by **Trustee McFarlane** to table action on a resolution approving an agreement between the Ada Public Works Authority and iQor US, Inc. (“IQOR”), relating to the expansion of its operations in the Ada area, until the January 4, 2016 meeting. Vice Chairman Morris called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris

NAY: None

Motion carried 3-0.

Reports by Authority Manager

There were no reports by the Authority Manager.

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, Vice Chairman Morris adjourned the meeting at 6:06 p.m.

Attest: Sally Pool, Secretary

Bryan Morris Vice Chairman