

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

The Ada Public Works Authority met in regular session, Monday, November 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 Friday, November 18, 2016 at 4:05 p.m.

Trustees Present: Preston Draper, Ben McFarlane,
 Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 7, 2016 meeting).**
- 2. Consideration of Amended Contract for Services with Ada Main Street.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund: Airport Fund budget.**
- 4. Written reports from departments.**

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

AYE: Draper, McFarlane, 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 approval of Contract for Services with Ada Area Chamber Foundation, Inc.

Assistant Authority Manager, Angie Dean, reported the contract with the Ada Area Chamber Foundation, Inc., was an effort to reduce retail leakage and to increase the sales tax revenue generated during the holiday season, stating the contract retains the services of the Chamber of Commerce to advertise, promote local shopping, and help with expenses of holiday events that will encourage patrons to shop in Ada.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Contract for Services with Ada Area Chamber Foundation, Inc. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on Amendment to Sanitation Collection and Disposal Services Contract with WCA of Oklahoma, LLC

Ms. Dean reported the Amendment to the WCA contract was an extension of the contract from 60 months to 66 months, ending on April 1, 2017, and all remaining terms and conditions are in effect for this extension period.

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve Amendment to Sanitation Collection and Disposal Services Contract with WCA of Oklahoma, LLC. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on 2nd revision of Amendment No. Ten (10R2) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Libra Electric Company at the Ada Municipal Airport

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve 2nd revision of Amendment No. Ten (10R2) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Libra Electric Company at the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on revision of Amendment No. Eleven (11R) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Tri-City Seal Company, Inc. at the Ada Municipal Airport

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve revision of Amendment No. Eleven (11R) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Tri-City Seal Company, Inc. at the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

Assistant Authority Manager Dean, spoke about the upcoming election on January 10, 2017 for consideration of the continuation of the Prop 1 and Prop 2 sales tax, speaking of the many projects since 1998 that have been accomplished due to this funding for our City.

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 Sewell adjourned the meeting at 6:05 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman