

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 3, 2019**

The Ada Public Works Authority met in regular session, Monday, June 3, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, May 31, 2019 at 11:00 a.m.

Trustees Present: Tre' Landrum, Ben McFarlane, Bryan Morris, Guy Sewell

Trustees Absent: Randy McFarlin,

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 20, 2019 meeting).**
- 2. Written reports from departments.**

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

AYE: Landrum, 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 request to surplus inventory for online auction, sale, E-waste or disposal

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve surplus inventory for online auction, sale, E-waste or disposal. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Cooperative Agreement with the U. S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services, for large wildlife removal from the Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, 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 governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:09 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman