

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **June 17th, 2024,**

Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on June 14th, 2024, at 11:12 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (June 3, 2024 minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
 - f. Consideration of Service Agreement with Oklahoma Mesonet for the Airport.
 - g. Consideration of Amended Agreement between The Ada Public Works Authority and Air Evac EMS, Inc.

Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

3. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda.

4. Discussion of and action on contract with Luv 2 Fly, LLC.

Bill Holland addressed the council on the flight school at the airport.

Motion made by Trustee Vazquez to approve the contract with Luv 2 Fly, LLC. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

5. Discussion of and action on bids for concrete.

Motion made by Trustee Hudson to approve and award the contract to Rustin Concrete as the lowest and best competitive bid. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

6. Discussion of and action on bids for material hauling.

Motion made by Trustee Hudson to approve and award the contract to Cowboy Trucking, Maud Oklahoma as the lowest and best competitive bid. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

7. Discussion of and action on bids for mineral aggregate.

Motion made by Trustee Hudson to approve and award the bid to Ada Aggregate as the lowest and best competitive bid. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

8. Consideration of Professional Services Contract with Retail Attractions, LLC.

Motion made by Trustee Hudson to approve the Professional Services Contract with Retail Attractions, LLC for one more year. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, McFarlin, Griffith, Hudson

NAY: Vazquez

Motion Carried 4-1

9. Discussion of and action on Right of Way Access Agreement with Dobson Technologies, Inc., dba Dobson Fiber.

Motion made by Trustee Johnson to approve the right of way access agreement with Dobson Technologies, Inc., dba Dobson Fiber. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

10. Reports by Authority Manager and/or APWA Staff.

No reports to be given.

11. Persons to be heard on any matter not on the agenda.

No other persons to be heard on any matter not on the agenda.

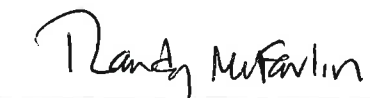
12. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 7:06 p.m.



Attest:


Heather Heard, Secretary


Randy McFarlin, Chairman

