

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 8, 2020**

The Ada Public Works Authority met in regular session, Tuesday, September 8, 2020 immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board and the City of Ada web site on Friday, September 4 14, 2020 at 10:00 a.m.

**Trustees Present:** Tre' Landrum, Ben McFarlane,  
Randy McFarlin, Guy Sewell

**Trustees Absent:** Bryan Morris

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (August 17, 2020 meeting).**
2. **Consideration of Memorandum of Understanding between Pontotoc County District 2 and City of Ada regarding County Road 3520 and County Road 1520 cooperative roadway project.**
3. **Consideration of request to surplus inventory as E-Waste items.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
6. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
7. **Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, 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 Lease and Agreement for Aeronautical Services (Flight Instruction) with Chickasha Wings, Inc. at the Ada Regional Airport**

Authority Manager Holcomb presented the Lease and Agreement with Chickasha Wings, Inc., to conduct an aircraft rental and flight instruction operation at the Ada Regional Airport. Mr. Holcomb advised Hangar F-26 would be leased for storage of rental and/or flight instruction aircraft.

Mr. Mike Anderson, representing Ada City Schools, spoke before the Council and discussed the success of the aeronautic program presented by Ada City Schools, in partnership with other agencies.

Mr. Bill Holland of EAA 1005 Chapter, spoke about the benefit to the students of having the aircrafts available daily here in Ada, with flight instructors.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve Lease and Agreement for Aeronautical Services (Flight Instruction) with Chickasha Wings, Inc. at the Ada Regional Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion carried 4-0.

### **Discussion of and action on bids for used dozer**

Authority Manager Holcomb stated seven sealed bids for a used dozer had been received and opened on August 6, 2020. City Staff reviewed the bids, recommending the bid from Cole Equipment, Inc.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to award the bid to Cole Equipment, Inc., Ada, , as the lowest and best competitive bid in the amount of \$90,000.00, for a used dozer. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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 Landrum adjourned the meeting at 7:07 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman