

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING NOTES

Date: **April 15th, 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 April 12th, 2024 at 2:31 p.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 1, 2024, Regularly Scheduled meeting).
 - b. Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - f. Consideration of contract for services with Whit Industries, LLC for the Water Plan Chemical Analyzer and SCADA.

Motion made by Trustee Vazquez to approve the Consent Agenda. Motion was seconded by Trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY/ ABSTAIN: Hargrave

Motion Carried 4-1

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

No items were removed from the Consent Agenda.

4. Discussion of and action on Delta Airport Consultants Task Order #10.

Motion made by Trustee Vazquez to approve the Delta Airport Consultants Task Order #10. Motion was seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

5. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.

Motion made by Trustee Hudson to approve a resolution approving a payment to East Central University for scholarships related to economic development from the Prop 2 funds. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY/ABSTAIN: Hargrave

Motion Carried 4-1

6. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing.

Motion made by Trustee Hudson to approve a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing using the Prop 2 Funds. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY/ABSTAIN: Hargrave

Motion Carried 4-1

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

Interim City Manager, Angie Stout noted that the New City Manager meet and greet for the community will be May 6th from 2pm- 4pm at the Irving Community Center. There will be a Council Luncheon to install new council members and recognize leaving council for their service to the City of Ada also on May 6th at noon at the Irving Community Center.

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

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

9. Adjournment.

The Ada Public Works Authority adjourned at 7:29 p.m.

Attest:

Heather Heard, Secretary

Randy McFarlin, Chairman