

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: November 18th, 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 Friday, November 15th, 2024 at 1:25 p.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 (November 4, 2024, 5:45 pm meeting).
 - 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.

Motion made by Trustee Vazquez to approve the consent agenda. 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
-----------------------	------------

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 cancellation of the regularly scheduled December 2, 2024, Ada Public Works Authority meeting.

Motion made by Trustee Hudson to approve cancellation of the regularly scheduled December 2, 2024, Ada Public Works Authority meeting. 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	

5. Discussion of and action on approval of Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings.

Council Member Vazquez requested a change to the December 1st, 2025 meeting to accommodate the Tree Lighting on Main Street.

Motion made by Trustee Johnson to approve the Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings with the Change from December 1st, 2025 to December 2nd, 2025. 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	

6. Discussion of and action on Professional Services Agreement with Garver on Task Order 1-General Services for Airport.

Motion made by Trustee Johnson to approve the Professional Services Agreement with Garver on Task Order 1-General Services for Airport. 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	

7. Discussion of and action on Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project.

Motion made by Trustee Hudson to approve the Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project. 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

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

No reports by Authority Manager and/or APWA staff.

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

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

10. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 6:03 p.m.

Attest: Heather Heard, Secretary

Randy McFarlin, Chairman