

## **ADA PUBLIC WORKS AUTHORITY**

### **CONSENT AGENDA**

**November 7, 2022**

The Consent Agenda is a means of expediting routine and miscellaneous matters that must be acted upon by the City Council. The entire agenda must be adopted in one motion. Items requiring debate or clarification may be removed from the Consent Agenda at the request of any member of the Council. Items removed from the Consent Agenda become the first items of business on the regular agenda. The motion to approve the Consent Agenda is non-debatable and must receive unanimous approval.

1. Consideration of the Minutes (October 17, 2022 meeting).
2. Consideration of Assignment and Assumption of Lease between Bart Reed/Ada Real Estate, LLC. and Jeffery M. and Kimberly J. Hood of the Lease Agreement dated September 15, 2014 and subsequent Lease Agreement dated July 1, 2015, for Hangar S at the Ada Regional Airport.
3. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
6. Written reports from departments.