

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING
May 8, 2023**

The Ada Public Works Authority met in a special called meeting, Monday, May 8, 2023, immediately following the Ada City Council meeting at the Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice of the special call meeting was recorded by the City Clerk on Monday, May 1, 2023 at 3:15 p.m. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Thursday, May 4, 2023 at 10:58 a.m.

Trustees Present: Don Griffith, John Hargrave, Karen Hudson,
Randy McFarlin, Yoli Vazquez

Trustee Absent: None

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

Trustee Hargrave recused himself from this agenda item.

Motion was made by **Trustee Hudson**, seconded by **Trustee Vazquez** to adopt **Resolution No. 23-03P, a resolution approving a payment to East Central University for scholarships related to economic development**. Chairman McFarlin called for the vote recorded as follows:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

ABSTAIN: Hargrave

Motion carried 4-0.

Study Session on Capital Improvements and Budget for Fiscal Year 2023-2024

All discussion concerning the proposed budget for Fiscal Year 2023-2024 was combined with the presentation of the proposed budget information for the City of Ada General Fund.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 10:14 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman