

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 5, 2023**

The Ada Public Works Authority met in a regular meeting, Tuesday, September 5, 2023, 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. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, September 1, 2023, at 11:02 a.m., and posting on the City of Ada web site Friday, September 1, 2023.

Trustee Members Present: John Hargrave, Randy McFarlin, Yoli Vazquez, Karen Hudson

Trustee Members Absent: Don Griffith

1. Call to order meeting.

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin.

2. Discussion of and action on Consent Agenda.

- a) Consideration of the Minutes (August 21, 2023, 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 was made by Trustee Hudson, seconded by Trustee Hargrave to approve the Consent Agenda as presented. Chairman McFarlin called for a vote to be taken and the result was as follows:

AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON

NAY: NONE

MOTION CARRIED 4-0

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

No Items were removed from the consent agenda.

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

No items to report.

5. 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.

6. Adjournment.

Meeting adjourned at 6:33 p.m.

Attest: Heather Heard

Chairman: Randy McFarlin