

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **January 2nd, 2024, 5:45 p.m.** 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, December 29th, 2023, at 12:55 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 (December 4, 2023, 5:45 pm and December 18, 2023, 5:45 pm Regularly Scheduled meetings).
 - 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 Hargrave. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

No items removed from the consent agenda.

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

No reports by Authority Manager and/or APWA Staff.

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

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

6. Adjournment.

Ada Public Works Authority adjourned at 7:02 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman