ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING

Date: **August 19th, 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 August 16th, 2024, at 8:33 a.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 (August 5, 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 authorization to void previously approved supplemental appropriation within the Ada Public Works Authority Fund budget.

    d) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.

    e) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by trustee Griffith. 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. Reports by Authority Manager and/or APWA Staff.

No reports by Authority Manager and 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.

The meeting of the Ada Public Works Authority adjourned at 6:38 p.m.

Attest: Heather Heard, Secretary

Randy McFarlin, Chairman