

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **April 21st, 2025**

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 Thursday, April 17th, 2025 at 3:02 p.m..

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Karen Hudson	X
Trustee- Don Griffith	X	Chairman- Randy McFarlin	X
Trustee- Yoli Vazquez	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 7, 2025 Regularly Scheduled 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 made by Trustee Johnson to approve the Consent Agenda. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin

Motion Carried: 5-0

Nay:

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

No items removed from the consent agenda.

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

Motion made by Trustee Hudson to approve resolution 25-02P approving a payment to East Central University for scholarships related to economic development in the amount of \$150,000. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin

Motion Carried: 5-0

Nay:

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

Community Development were performing inspections on Sunday after the recent 2nd tornado and storms. Arts and Heritage building is still set up for assisting with damage.

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

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

8. Adjournment.

The Ada Public Works Authority adjourned at 8:05 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman