

ADA PUBLIC WORKS AUTHORITY

CONSENT AGENDA

April 5, 2021

The Consent Agenda is a means of expediting routine and miscellaneous matters that must be acted upon by the City Council. The entire agenda must be adopted in one motion. Items requiring debate or clarification may be removed from the Consent Agenda at the request of any member of the Council. Items removed from the Consent Agenda become the first items of business on the regular agenda. The motion to approve the Consent Agenda is non-debatable and must receive unanimous approval.

1. Consideration of the Minutes (March 15, 2021 meeting).
2. Consideration of acceptance of Airport Coronavirus Response Grant No. 3-40-0001-020-2021 and authorization for Authority Manager to execute Grant Agreement.
3. Consideration of Generator Service Agreement with Elite Power Services, Inc. for preventative maintenance on generators.
4. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
5. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
6. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
7. Written reports from departments.