

**ADA PUBLIC WORKS AUTHORITYITY
REGULAR MEETING
MARCH 2, 2020**

The Ada Public Works Authority met in regular session, Monday, March 2, 2020, following the Ada City Council meeting in the City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the West Annex on Friday, February 28, 2020 at 10:30 a.m.

Trustees Present: Tre Landrum, Ben McFarlane,
Randy McFarlin, Bryan Morris,

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 18, 2020 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee McFarlane** seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Reports by Authority Manager

Authority Manager Holcomb provided an update of current city projects and their status.

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.

Adjournment

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting and requested members to reconvene the Ada City Council meeting.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman