

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: August 5th, 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 2nd, 2024, at 10:23a.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 (July 15, 2024, 5:45 pm meeting).
 - b) Correction of Minutes (June 3, 2024, June 17, 2024, and June 28, 2024).
 - c) Consideration of supplemental appropriations or transfer of appropriations 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 Vazquez. 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. Discussion of and action on Contract for Services with Oculus.

Motion made by Trustee Hudson to approve the Contract for Services with Oculus. Motion seconded by trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

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

No reports to be given by Authority manager or APWA staff.

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

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

7. Adjournment.

The meeting of the APWA adjourned at 7:11 p.m.



Attest: 
Heather Heard, Secretary


Randy McFarlin, Chairman