

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING
JULY 1, 2016**

The Ada Public Works Authority met in special called meeting, Friday, July 1, 2016, immediately following the special called meeting of the Ada City Council at City Hall in the Dr. Ray L. Stout Council Chamber. Notice of the meeting was recorded by the City Clerk on Wednesday, June 29, 2016 at 8:02 a.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, June 29, 2016 at 4:40 p.m.

Trustees Present: Preston Draper, Greg McCortney,
 Bryan Morris, Guy Sewell

Trustees Absent: Ben McFarlane

The special called meeting of the Ada Public Works Authority was called to order by Chairman Sewell.

Discussion of and action on approval of revised purchasing policy

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve revised purchasing policy. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Adjournment

There being no further business to come before the governing board of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 8:36 a.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman