

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 1, 2021**

The Ada Public Works Authority met in regular session, Monday, March 1, 2021, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, February 26, 2021 at 11:20 a.m., and posting on the City of Ada web site on Friday, February 26, 2021.

Trustees Present: Tre' Landrum, Randy McFarlin, Guy Sewell

Trustees Absent: Ben McFarlane, Bryan Morris

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (February 1, 2021 meeting).**
2. **Consideration of request to surplus inventory as E-Waste items.**
3. **Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
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.**

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

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Reports by Authority Manager and/or APWA Staff

Public Works Director John McKay addressed the Trustees concerning the Street Panel Program, explaining the Project had been delayed three weeks due to the bad weather.

Mr. McKay also discussed the traffic route for entering and exiting the Chickasaw Nation Emergency Operations Facility on Craddock during the Covid 19 vaccination clinic, as all traffic is being re-routed in that area.

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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:14 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman