

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
APRIL 1, 2019**

**The Ada Public Works Authority met in regular session, Monday, April 1, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, March 29, 2019 at 11:35 a.m.**

Trustees Present: Ben McFarlane, Randy McFarlin,  
Bryan Morris, Guy Sewell

Trustees Absent: Tre' Landrum

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (March 18, 2019 meeting).**
- 2. Written reports from departments.**

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

AYE: McFarlane, McFarlin, Morris, Sewell

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**

There were no reports by Authority Manager Holcomb.

**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, Vice Chairman Morris adjourned the meeting at 6:20 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Vice Chairman