

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **June 17th, 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 June 14th, 2024, at 11:12 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (June 3, 2024 minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
 - f. Consideration of Service Agreement with Oklahoma Mesonet for the Airport.
 - g. Consideration of Amended Agreement between The Ada Public Works Authority and Air Evac EMS, Inc.

Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

OTHER PROCEEDINGS)

I, the undersigned City Clerk of the City of Ada, hereby certify that the foregoing is a true and correct copy in part of the minutes of a meeting held on the date therein stated insofar as the same appears on file in my office as a part of the official records.

**Heather Heard
Secretary**