

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
DECEMBER 15, 2014**

**The Ada Public Works Authority met in regular session, Monday, December 15, 2014, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, December 12, 2014, at 4:35 p.m.**

Trustees Present: Greg McCortney, Ben McFarlane,  
Bryan Morris, Darrell Nemecek, Guy Sewell

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (December 1, 2014 meeting).**
- 2. Consideration of supplemental appropriations to various budgets within the Ada Public Works Authority Fund (employee bonuses).**
- 3. Consideration of supplemental appropriations to the Special Revenue Fund: Airport budget (employee bonuses).**
- 4. Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee McCortney** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**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 the Authority Manager.

**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 governing body of the Ada Public Works Authority, Chairman Morris adjourned the meeting and asked members to reconvene the meeting of the Ada City Council.

Attest:            Sally Pool, Secretary

Bryan Morris, Chairman