

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 21, 2023**

The Ada Public Works Authority met in regular session, Monday, August 21, 2023, following the meeting of the Ada City Council, 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, August 18, 2023, at 1:10 p.m., and posting on the City of Ada web site on Friday, August 18, 2023.

**Trustees Present:** Don Griffith, Karen Hudson,  
Randy McFarlin, Yoli Vazquez

**Trustees Absent:** John Hargrave

**Discussion of and action on Consent Agenda.**

- a) **Consideration of the Minutes (August 7, 2023, 5:45 pm meeting).**
- 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.**

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

AYE: Griffith, Hudson, McFarlin, Vazquez

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 and/or APWA Staff**

There were no reports by Authority Manager Holcomb and/or APWA Staff.

**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.

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### **Adjournment**

There being no further business to come before the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 6:52 p.m.

Attest:            Sally Pool, Secretary

Randy McFarlin, Chairman