

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 16, 2020**

The Ada Public Works Authority met in regular session, Monday, March 16, 2020, following the Ada City Council meeting in the City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the West Annex on Thursday, March 12, 2020 at 3:00 p.m.

Trustees Present: Tre Landrum, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (March 2, 2020 meeting).**
2. **Consideration of Intergovernmental Memorandum of Agreement with the Chickasaw Nation for installation of a water main extension in the Latta area.**
3. **Consideration of Agreement between the City of Ada and Jordan Contractors, Inc. for installation of two (2) concrete piers.**
4. **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, 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 governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman