

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 15, 2018**

The Ada Public Works Authority met in regular session, Monday, October 15, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Thursday, October 11, 2018 at 4:45 p.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 1, 2018 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Utilities budget.**
- 3. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Administration budget.**
- 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 the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, 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 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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:18 p.m.

Attest: Megan Foster, Assistant Secretary

Tre' Landrum, Chairman