

ADA PUBLIC WORKS AUTHORITY

REGULAR MEETING

Date: **June 28TH, 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 27th, 2024 at 8:53 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	A	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	A	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (June 17, 2024, minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Special Revenue Funds budget.

Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by trustee Griffith. Vice-Chairman Hudson called for a vote and the result was as follows:	
AYE:	Vazquez, Griffith, Hudson
NAY:	
Motion Carried	3-0

3. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda

4. Reports by Authority Manager and/or APWA Staff.

No reports

5. Persons to be heard on any matter not on the agenda.


No persons to be heard on any matter not on the agenda.

6. Adjournment.

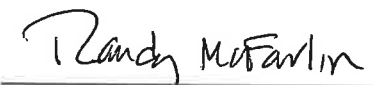
The meeting of the Ada Public Works Authority adjourned at 10:05 a.m.



Attest:



Heather Heard, Secretary



Randy McFarlin, Chairman