

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 19, 2020**

The Ada Public Works Authority met in regular session, Monday, October 19, 2020, immediately following the adjournment of the Ada City Council meeting, 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, October 16, 2020 at 10:10 a.m., and posting on the City of Ada web site on Friday, October 16, 2020.

**Trustees Present:** Ben McFarlane, Randy McFarlin  
Bryan Morris, Guy Sewell

**Trustees Absent:** Tre' Landrum

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (October 5, 2020 meeting).**
2. **Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
6. **Written reports from departments.**

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

AYE: McFarlane, 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 and/or APWA Staff**

There were no reports by Authority Manager Holcomb or City 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.

**Adjournment**

There being no further business to come before the Trustees of the Ada Public Works Authority, Vice Chairman McFarlin adjourned the meeting at 6:08 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Vice Chairman