

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
APRIL 6, 2020**

**The Ada Public Works Authority met in regular session, Monday, April 6, 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 Friday, April 3, 2020 at 12:50 p.m.**

**Trustees Present:** Tre Landrum, Ben McFarlane, Randy McFarlin,  
Bryan Morris, Guy Sewell  
(Trustees appeared remotely by videoconference)

**Trustees Absent:** None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (March 16, 2020 meeting and March 23, 2020 special called meeting).**
- 2. Written reports from departments.**

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

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 7:01 p.m.

Attest:

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Sally Pool, Secretary

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Tre' Landrum, Chairman