

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 16, 2015**

The Ada Public Works Authority met in regular session, Monday, November 16, 2015, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 13, 2015 at 3:00 p.m.

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 28, 2015 special called meeting and November 2, 2015 regularly scheduled meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Line Maintenance budget.**
- 3. Written reports from departments.**

Motion was made by **Trustee Draper** and seconded by **Trustee McFarlane** to accept the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman