

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 17, 2017**

The Ada Public Works Authority met in regular session, Monday, April 17, 2017, 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 Thursday, April 13, 2017 at 2:40 p.m.

Trustees Present: Preston Draper, Tre' Landrum, Ben McFarlane

Trustees Absent: Bryan Morris, Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 3, 2017 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Vice Chairman Draper called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane

NAY: None

Motion carried 3-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Reports by Authority Manager

Authority Manager Holcomb commended Public Works Director, Carl Allen and his staff for the improvements they are currently making in Wintersmith Park.

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, Vice Chairman Draper adjourned the meeting at 6:32 p.m.

Attest: Sally Pool, Secretary

Preston Draper, Vice Chairman