

## **ADA PUBLIC WORKS AUTHORITY REGULAR MEETING**

Date: **September 2<sup>nd</sup>, 2025**

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 Friday, August 29th, 2025, at 1:13 p.m.**

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Yoli Vazquez	X
Trustee- Don Griffith	X	Chairman- Karen Hudson	A
Trustee- Doug Dow	X		

3. Discussion of and action on Consent Agenda:

- a) Consideration of the Minutes (August 18, 2025 5:45 pm meeting).
- b) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
- c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
- d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
- e) Discussion of and action on Amending previous contracts with Burns and McDonnell by adding an addendum with Exhibit G which is federally required language in contracts utilizing these specific type of grant funds.

**Motion made by Trustee Dow to approve the consent agenda. Motion seconded by Trustee Griffith. Vice-Chairman Vazquez called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

Aye:	Johnson, Dow, Griffith, Vazquez	Motion Carried:	4-0
Nay:			

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

**No item removed from the Consent Agenda.**

5. Discussion of and action on Right of Way Access Agreement with Trace Fiber Networks, LLC. (Presented by Frank Stout, City Attorney)

**Motion made by Trustee Johnson to approve the Right of Way Access Agreement with Trace Fiber Networks, LLC. Motion seconded by Trustee Dow. Vice-Chairman Vazquez called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Griffith, Vazquez</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

6. Discussion of and action on approval of an Oklahoma Department of Aerospace and Aeronautics (ODAA) grant for design, construction and contract administration of a partial parallel taxiway (Parallel Taxiway B) at Ada Regional Airport and authorization for City Manager to execute future documents related to said grant. (Presented by Shelly Williams, Engineering Director)

**Motion made by Trustee Dow to approve the Oklahoma Department of Aerospace and Aeronautics (ODAA) grant for design, construction and contract administration of a partial parallel taxiway (Parallel Taxiway B) at Ada Regional Airport and authorization for City Manager to execute future documents related to said grant. Motion seconded by Trustee Johnson. Vice-Chairman Vazquez called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Griffith, Vazquez</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

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

**No reports by Authority Manager and/or APWA Staff.**

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

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

9. Adjournment.

**With no further business, the meeting of the Ada Public Works Authority adjourned at 6:33 p.m.**



Attest:

  
Heather Heard, Secretary

  
Karen Hudson, Chairman



