

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: December 2, 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 website on Monday, December 1, 2025, at 3:30 p.m.

1. Call to order.

❖ Roll call, declaration of a quorum being present.

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

2. Discussion of and action on Consent Agenda.

- a. Consideration of the Minutes (November 17, 2025, 5:45 pm regularly scheduled 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.

Chairman Hudson requested to remove item 2A from the Consent Agenda.

Motion made by Vice Chairman Vazquez to approve the Consent Agenda. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

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

Item 2A from the Consent Agenda, Consideration of the Minutes (November 17, 2025, 5:45 pm regularly scheduled meeting).

The minutes contained an error, which was corrected after the agenda was posted.

Motion made by Chairman Hudson to approve item 2A from the Consent Agenda, Consideration of the Minutes (November 17, 2025, 5:45 pm regularly scheduled meeting) with corrections made. Motion seconded by Trustee Johnson. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

4. Discussion of and action on Regular Agenda.

a. Discussion of and action on the Ada Public Works Authority 2026 Calendar Year Schedule of Regular Meetings.

Motion made by Trustee Johnson to approve the Ada Public Works Authority 2026 Calendar Year Schedule of Regular Meetings. Motion seconded by Vice Chairman Vazquez. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:

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

- b. Discussion of and action on resolution adopting City of Ada, Oklahoma Ordinance Amending Section 2-64, titled "Salaries Generally", as it pertains to the Ada Public Works Authority.

No action was taken on this item.

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

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

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

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

7. Adjournment.

With no further business, the meeting of the Ada Public Works Authority adjourned at 6:06 p.m.

Attest:


Stephanie Nantz, Secretary


Karen Hudson, Chairman

