

# CITY OF ADA

## REGULAR MEETING

Date: July 21<sup>st</sup>, 2025 5:45 p.m. Location: 231 S. Townsend, Ada Ok

The Ada City Council met in the Dr. Ray L. Stout City Council Chamber.

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, July 18th, 2025, at 10:25 a.m.

1. The meeting of the Ada City Council was called to order by Mayor Hudson.
2. Roll call, declaration of a quorum being present.

Council Member- Holly Johnson	X	Vice Mayor- Yoli Vazquez	X
Council Member- Don Griffith	X	Mayor- Karen Hudson	X
Council Member- Doug Dow	X		

3. The audience was led in the Pledge of Allegiance by Mayor Hudson.
4. The audience was asked to observe a moment of silence by Mayor Hudson.

5. Discussion of and action on Consent Agenda.

- a. Consideration of Minutes (June 30, 2025, minutes).
- b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
- c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
- d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
- e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

**Motion made by council member Johnson to approve the consent agenda. Motion seconded by Mayor Hudson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

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

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

7. Discussion of an action on appointment to the Airport Commission.  
(Presented by Bailey Kennemer)

**Bailey Kennemer, Airport Manager, addressed the council on the recommendation of the Airport Commission to appoint Amy Allen to the open seat for a five (5) year term.**

**Motion made by council member Johnson to approve the appointment of Amy Allen to the Airport Commission with a term expiring in 2030. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

8. Discussion of and action on a ninety-day extension until October 22, 2025, for awarding of contract to lowest responsible bidder for construction of a portion of Parallel Taxiway "B" at the Ada Regional Airport. (Presented by Shelly Williams)

**Shelly Williams, Project Manager, addressed the council on the need for a 90-day extension for awarding the contract for the Parallel Taxiway "B" at the Ada Regional Airport. Bids were taken in June 2024, however due to timing the city would like to hold off committing until the FAA grant is approved. Contractors were made aware of this funding source and time frame when bidding. The anticipated construction time is 112 days.**

**Council Member Dow asked about the wildlife at the Airport and how this would impact them. Assistant City Manager Angie Stout stated there is a plan for that, and they could discuss it after the meeting as this was not an item on the agenda.**

**Motion made by council member Johnson to approve the ninety-day extension until October 22, 2025, for awarding of contract to lowest responsible bidder for construction of a portion of Parallel Taxiway "B" at the Ada Regional Airport. Motion seconded by council member Dow. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

9. Discussion of and action on the approval of Work Order #3 with Garver Engineering for the Construction Administration for construction of a portion of Parallel Taxiway "B" contingent upon grant offer from FAA. (Presented by Shelly Williams)

**Shelly Williams, Project Manager, addressed the council on the Work Order #3 with Garver. The project is to be funded with FAA Grant and if the grant is not funded then no expenditure will take place.**

**Motion made by Mayor Hudson to approve the Work Order #3 with Garver Engineering for the Construction Administration for construction of a portion of Parallel Taxiway "B" contingent upon grant offer from FAA. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

10. Discussion of and action on the approval of Work Order #4 with Garver Engineering for the Design Services to Rehabilitate Lighting at Ada Regional Airport pending grant offer from FAA. (Presented by Shelly Williams)

**Shelly Williams, Project Manager, addressed the council on Garver Work Order #4 using FY26 API and funding most likely in 2027. This is also an FAA grant and contingent upon funding.**

**Motion made by council member Johnson to approve the Work Order #4 with Garver Engineering for the Design Services to Rehabilitate Lighting at Ada Regional Airport pending grant offer from FAA. Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

11. Discussion of and action on Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2025-2026.

**City Manager, Tommy Eaton, thanked the staff and those involved in their work on this agreement. He appreciated the service the Fire Department gives our citizens and community.**

Motion made by council member Vazquez to approve the Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2025-2026. Motion seconded by council member Dow. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

12. Presentation by Duane Smith with Oka' Institute on Land Management Plan for City owned property.

Duane Smith with the Oka' Institute discussed the proposed Land Management Plan in partnership with the Chickasaw Nation, East Central University and the City of Ada. In 2024 the Bureau of Indian Affairs (BIA) awarded the Chickasaw Nation a \$3 million TCR Grant to be used in identifying the best Land Management Practices in the Blue River Watershed for critical grassland bird habitats and protecting the Arbuckle Simpson Aquifer hydrological function.

Between Oka' Institute and the Chickasaw Nation there is a \$8 million economic impact with employment in this area.

Allowing the Land Management plan to be implemented would give the city owned property of about 2386 acres at and around Byrd's Mill the ability to rest and rejuvenate to provide for ground vegetation regrowth and restoration. Byrd's Mill produces 8-11 million gallons of drinking water per day and is directly connected to the Arbuckle Simpson Aquifer.

The land management plan includes five main components:

1. Protect Headwaters at Byrd's Mill
2. Restoration of Critical Water Resources
3. Critical Wildlife Habitats
4. Economic Enhancement
5. Enhancing Education and Community Engagement

Oka will pay the city to not graze the land, for fencing to isolate the areas closest to the banks of the river and waters edges and will conduct seasonal burns. The expected outcomes the city should see are more acre per foot of water into the aquifer, more grassland habitat resistant to drought, higher quality grazing land, more spring and stream flow for longer duration and higher quality wildlife habitats.

Participation and approval of this land management plan allows the city to receive benefits from the grant and the potential of reimbursement for estimated \$724,687.73

**Cole Fagen, Wildlife Biologist and Allen Peoples spoke on the wildlife management, the use of controlled burns for preservation of natural habitats and the mortality rates for wildlife in the plan.**

13. Discussion of and action on approval of a Land Management Plan and authorization for City Manager to execute future contracts in accordance with the adopted Land Management Plan.

**Motion made by council member Johnson to approve the Land Management Plan and authorization for City Manager to execute future contracts in accordance with the adopted Land Management Plan. The motion was seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

14. Reports by City Manager and/or City Staff.

**No reports by City Manager and/or City Staff.**

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

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

16. Adjournment.

**With no further business, the meeting of the Ada City Council adjourned at 6:42 p.m.**



Attest:

A handwritten signature in blue ink, appearing to read "Heather Heard".

Heather Heard, City Clerk

A handwritten signature in blue ink, appearing to read "Karen Hudson".

Karen Hudson, Mayor



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

**Date: July 21st, 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, July 18th, 2025, at 10:25 a.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	X	Chairman- Karen Hudson	X
Trustee- Doug Dow	X		

**2. Discussion of and action on Consent Agenda.**

- a. Consideration of the Minutes (June 30, 2025, minutes).
- 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.

**Motion made by Trustee Johnson to approve the consent agenda. The motion was seconded by Trustee Griffith. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Motion Carried: 5-0**

**Nay:**

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

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

4. Discussion of and action on a ninety-day extension until October 22, 2025, for awarding of contract to lowest responsible bidder for construction of a portion of Parallel Taxiway "B" at the Ada Regional Airport. (Presented by Shelly Williams)

**Motion made by Trustee Johnson to approve a ninety-day extension until October 22, 2025, for awarding of contract to lowest responsible bidder for construction of a portion of Parallel Taxiway "B" at the Ada Regional Airport. Motion seconded by Chairman Hudson. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Nay:**

**Motion Carried: 5-0**

5. Discussion of and action on the approval of Work Order #3 with Garver Engineering for the Construction Administration for construction of a portion of Taxiway "B" contingent upon grant offer from FAA. (Presented by Shelly Williams)

**Motion made by Trustee Johnson to approve Work Order #3 with Garver Engineering for the Construction Administration for construction of a portion of Taxiway "B" contingent upon grant offer from FAA. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**

**Nay:**

**Motion Carried: 5-0**

6. Discussion of and action on the approval of Work Order #4 with Garver Engineering for the Design Services to Rehabilitate Lighting at Ada Regional Airport pending grant offer from FAA. (Presented by Shelly Williams)



**Motion made by Trustee Dow to approve Work Order #4 with Garver Engineering for the Design Services to Rehabilitate Lighting at Ada Regional Airport pending grant offer from FAA. Motion seconded by Trustee Johnson. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**  
**Nay:**

**Motion Carried: 5-0**

7. Discussion of and action on approval of a Land Management Plan and authorization for City Manager to execute future contracts in accordance with the adopted Land Management Plan.

**Motion made by Trustee Johnson to approve a Land Management Plan and authorization for City Manager to execute future contracts in accordance with the adopted Land Management Plan. Motion seconded by Chairman Hudson. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**  
**Nay:**

**Motion Carried: 5-0**

8. Consideration of and action on Lease and Agreement for Aeronautical Services at the Ada Regional Airport with Luv 2 Fly Ada, LLC. (Presented by Frank Stout)

**Motion made by Trustee Hudson to approve Lease and Agreement for Aeronautical Services at the Ada Regional Airport with Luv 2 Fly Ada, LLC. Motion seconded by Trustee Johnson. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson**  
**Nay:**

**Motion Carried: 5-0**

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

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

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

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

11. Adjournment.

**With no further business, the meeting of the Ada Public Works Authority adjourned at 6:47 p.m.**



Attest:

  
Heather Heard, Secretary

  
Karen Hudson, Chairman