

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: November 17, 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 Friday, November 14, 2025 at 3:20 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	A	Chairman- Karen Hudson	A
Trustee- Doug Dow	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (November 3, 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.

Motion made by Trustee Dow to approve the Consent Agenda. Motion seconded by Vice Chairman Vazquez. Vice Chairman Vazquez called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:

Aye:	Johnson, Dow, Vazquez	Motion Carried:	3-0
Nay:			

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

No items removed from the Consent Agenda.

5. Discussion of and action on Regular Agenda.

No discussion of and/or action on Regular Agenda.

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

No reports by Authority Manager and/ or APWA Staff.

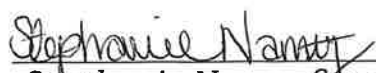
7. Persons to be heard on any matter not on the agenda.

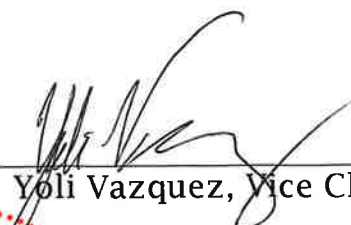
No persons to be heard on any matter not on the agenda.

8. Adjournment.

With no further business, the Ada Public Works Authority adjourned at 6:00 p.m.

Attest:


Stephanie Nantz, Secretary


Yoli Vazquez, Vice Chairman

