



## **Ada Public Works Authority Agenda**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

**Monday, January 5, 2026**

**If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on January 2, 2025.**

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1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
  - 3.a. Consideration of the Minutes (December 15, 2025, 5:45 pm regularly scheduled meeting).
  - 3.b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - 3.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - 3.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on Regular Agenda.
  - 5.a. Discussion of and action on Change Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport.
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.