

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend

Monday, July 21, 2025

5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on July 18, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Moment of Silence.
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.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on appointment to the Airport Commission. (Presented by Bailey Kennemer)
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)
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)

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)
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.
12. Presentation by Duane Smith with Oka' Institute on Land Management Plan for City owned property.
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.
14. Reports by City Manager and/or City Staff.
15. Persons to be heard on any matter not on the agenda.
16. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, July 21, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
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.
3. Discussion of and action on 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)
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)
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)
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.
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)
9. Reports by Authority Manager and/or APWA Staff.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.