

ADA PUBLIC WORKS AUTHORITY SPECIAL CALL MEETING

Date: **June 11th, 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, June 10th, 2025, at 11:45 a.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	X	Chairman- Karen Hudson	X
Trustee- Doug Dow	A		

3. Public hearing on proposed budget for Fiscal Year 2025-2026.

Mayor Hudson opened the public hearing on proposed budget for Fiscal Year 2025-2026 for the Ada Public Works Authority. With no comments to be heard on this item, Mayor Hudson moved to item #4 on the agenda.

4. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2025-2026.

Motion made by Trustee Johnson to approve the resolution 24-03P of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2025-2026. Motion seconded by Chairman Hudson. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

5. Discussion of and action on Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.

Motion made by Trustee Johnson to approve the Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport. Motion seconded by Trustee Griffith. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

6. Discussion of and action on Contract for Services with Ada Main Street.

Motion made by Trustee Vazquez to approve the Contract for Services with Ada Main Street. Motion seconded by Trustee Griffith. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

7. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.

Motion made by Trustee Johnson to approve the Professional Services Contract with Retail Attractions, LLC. Motion seconded by Trustee Vazquez. Chairman Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

8. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.

Motion made by Trustee Johnson to approve the Professional Services Contract with Oculus Strategies, LLC. Motion seconded by Chairman Hudson. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

9. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority.

Motion made by Trustee Johnson to approve the of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority. Motion seconded by Trustee Vazquez. Chairman Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

10. Adjournment.

The meeting of the Ada Public Works was adjourned at 4:28 p.m.



Attest: Heather Heard
Heather Heard, Secretary

Karen Hudson
Karen Hudson, Chairman