

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: June 16th, 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 13th, 2025, at 11:53 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	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (June 2, 2025 minutes and June 11, 2025 4:00pm Special Called 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.
 - e. Consideration of Service Agreement with DBT Transportation for the Airport.

Motion made by Trustee Vazquez to approve the consent agenda. Motion 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:			

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 approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2025, financial statements.

Motion made by Trustee Johnson to approve the engagement letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2025, financial statements for the 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, Dow, Griffith, Vazquez, Hudson	Motion Carried:	5-0
Nay:			

6. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.

Motion made by Trustee Johnson to approve the engagement letter with Finley and Cook, PLLC, to provide the state required annual financial assurance test. Motion 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:			

7. Discussion of and action on contract with Grow Ada.

Motion made by Trustee Dow to approve the contract with Grow Ada, Ada Jobs Foundation, option number 2 for \$307,274. 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	Motion Carried:	5-0
Nay:			

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

No reports by Authority Manager and/or APWA Staff.

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

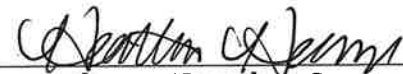
No persons to be heard on any matter not on the agenda.

10. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 7:49 p.m.



Attest:


Heather Heard, Secretary


Karen Hudson, Chairman