ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING

Date: **June 30th, 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 27th, 2025, at 9:23 a.m.

1. Call to order.

Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	A	Vice Chairman- Yoli Vazquez	X
Trustee- Don Griffith	X	Chairman- Karen Hudson	X
Trustee- Doug Dow	A		

2. Discussion of and action on Consent Agenda.

   a. Consideration of the Minutes (June 16, 2025, minutes).

   b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Ada Public Works Authority Fund budget.

   c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Sub-Funds to Ada Public Works Authority Fund budget.

   d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Special Revenue Funds budget.

Motion made by Trustee Vazquez to approve the consent agenda. The motion was seconded by Trustee Griffith. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Griffith, Vazquez, Hudson

Nay:

Motion Carried: 3-0

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

No items were removed from the consent agenda.

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

No reports by Authority Manager and/or APWA Staff.

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

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

6. Adjournment.

With no further business the meeting of the Ada Public Works Authority adjourned at 10:14 a.m.

Attest: Heather Heard, Secretary

Karen Hudson, Chairman