



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **January 5, 2026**

Location: **231 S. Townsend, Ada, OK**

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 website on Friday, January 2, 2026, at 2:35 p.m.

1. Call to Order.

The meeting of the Ada Public Works Authority was called to order by Chairman Karen Hudson.

2. Roll call, declaration of a quorum being present.

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

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (December 15, 2025, 5:45 pm regularly scheduled meeting).
 - 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.

Motion made by Trustee Johnson to approve the Consent Agenda. Motion seconded by Vice Chairman Vazquez. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Vazquez, Hudson	Motion Carried	4-0
Nay:	None		

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

No action items were removed from the agenda.

5. Discussion of and action on Regular Agenda.

a. Discussion of and action on Change Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport.

Motion made by Vice Chairman Vazquez to approve Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:			
Aye:	Johnson, Dow, Vazquez, Hudson	Motion Carried	4-0
Nay:	None		

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

No reports made.

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

There were no matters or persons to be heard not on the agenda.

8. Adjournment.

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman Hudson adjourned the meeting at 6:08 p.m.

Attest:

Stephanie Nantz

Karen Hudson

Stephanie Nantz, Secretary

Karen Hudson, Chairman

