



ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: April 6, 2026 5:45 PM

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 Thursday, April 2, 2026, at 1:20 p.m.

1. The meeting of the Ada Public Works Authority was called to order by Chairman Karen Hudson at 6:20 p.m.
2. Roll call, declaration of a quorum being present.

Trustee — Holly Johnson	X	Vice Chairman — Yoli Vazquez	X
Trustee — Joe Mankin	X	Chairman — Karen Hudson	X
Trustee — Doug Dow	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 16, 2026, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 1. Request to supplement the budget for insurance reimbursements related to the March 2024 storms to offset repairs already expended.
 2. Request to supplement APWA budget for insurance reimbursement from the Craddock Plant.
 - 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 Vice Chairman Vazquez to approve the Consent Agenda. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

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

No items were removed from the Consent Agenda.

5. Discussion of and action on Regular Agenda.

- a. Discussion of and action on bids for the 1 MW Generator Set Turn-Key Installation at the City of Ada Waste Water Treatment Plant and give authorization for Mayor or her designee to execute any and all documents related to said project, including but not limited to the contract and notice to proceed.

Motion made by Trustee Johnson to award the bid for the 1 MW Generator Set Turn-Key Installation at the City of Ada Waste Water Treatment Plant to Lynne Boyer, Inc in the amount of \$206,535.00 as the lowest and best competitive bid and give authorization for Mayor and her designee to execute any and all documents related to said project, including but not limited to the contract and notice to proceed. 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, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- b. Discussion of and action on Amendment #1 to Task Order No.3, dated April 7, 2025, reducing the agreement amount to services completed to date.

Motion made by Vice Chairman Vazquez to approve item 5b as presented. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- c. Discussion of and action on Amendment #2 to the Engineer-Owner Agreement dated October 23, 2023, and reducing the amount to services completed.

Motion made by Vice Chairman Vazquez to approve item 5c as presented. Motion seconded by Trustee Johnson. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- d. Discussion of and action on Amendment #2 to the Engineer-Owner Professional Services Agreement, dated June 17, 2024, with Burns McDonnell adding Construction Administration services for the Ada Airport Eastside Industrial Development project.

Motion made by Trustee Johnson to approve item 5d as presented. Motion seconded by Trustee Mankin. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- e. Consideration of and action on a Resolution authorizing the Ada Public Works Authority (the “Authority”) to issue its Sales and Use Tax Revenue Note, Series 2026 (the “Note”) in the aggregate principal amount of \$33,681,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Sales Tax Agreement by and between the City of Ada, Oklahoma (the “City”) and the Authority pertaining to a year-to-year pledge of certain sales and use tax revenue; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.

Nathan Ellis of Public Finance Law Group PLLC addressed the authority regarding the Sales and Use Tax Revenue Note.

Motion made by Trustee Johnson to approve Resolution 26-02P and award the sale to the Bank of Oklahoma at an interest rate of 4.51%. Motion seconded by
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Trustee Mankin. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

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

No reports were made by Authority Manager and/or APWA staff.

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

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

8. Adjournment.

The Ada Public Works Authority adjourned at 6:31 p.m.

Attest:

Stephanie Nantz
Stephanie Nantz, Secretary

Karen Hudson
Karen Hudson, Chairman

