



Ada Public Works Authority Agenda

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

June 1, 2026, Immediately following the City of Ada 5:45 pm mtg.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 29, 2026.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
 - 3.a. Consideration of the Minutes (May 18, 2026, 5:45 pm regularly scheduled meeting).
 - 3.b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - 3.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - 3.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on Regular Agenda.
 - 5.a. Public hearing on proposed budget for Fiscal Year 2026-2027.
 - 5.b. 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 2026-2027.
 - 5.c. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
 - 5.d. 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 2025-2026 for the City of Ada and Ada Public Works Authority.
 - 5.e. Discussion of and action on approval of Engagement Letter with Finley and Cook,

PLLC, to audit the City of Ada's June 30, 2026 financial statements.

- 5.f. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.
 - 5.g. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
 - 5.h. Discussion of and action on Amendment No. 1 to LMRK Engineering contract to provide Construction Assistance during Wintersmith Lake Dredging Project.
6. Reports by Authority Manager and/or APWA Staff.
 7. Persons to be heard on any matter not on the agenda.
 8. Adjournment.