CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber City Hall - 231 S Townsend Monday, August 18, 2025 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on August 15, 2025.

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Pledge of Allegiance.
- 4. Moment of Silence.
- 5. Discussion of and action on Consent Agenda.
 - a. Consideration of Minutes (August 4, 2025 minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
- 6. Discussion of and action on items removed from the Consent Agenda.
- 7. Discussion of and action on approval of a Federal Aviation Administration (FAA) grant for design, construction and contract administration of a partial parallel taxiway (Parallel Taxiway B) at Ada Regional Airport and authorization for City Manager to execute future documents related to said grant.
- 8. Discussion of and action on bids for construction of Parallel Taxiway B Phase 1 and authorization for Mayor or her designee to execute all documents related to said project, including but not limited to Notice of Award, Contract, Notice to Proceed.

- Discussion of and action on approval of a Federal Aviation Administration (FAA)
 Airport Infrastructure Grant (AIG) acceptance for design of a lighting rehabilitation
 project and authorization for City Manager to execute future documents related to
 said grant.
- 10. Discussion of and action on bids for CDBG grant on Glenwood Park Improvements and authorization for Mayor or her designee to execute all documents related to said project, including but not limited to Notice of Award, Contract, Notice to Proceed.
- 11. Reports by City Manager and/or City Staff.
- 12. Persons to be heard on any matter not on the agenda.
- 13. Adjournment.

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- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (August 4, 2025 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.
- 4. Discussion of and action on items removed from the Consent Agenda.
- 5. Discussion of and action on approval of a Federal Aviation Administration (FAA) grant for design, construction and contract administration of a partial parallel taxiway (Parallel Taxiway B) at Ada Regional Airport and authorization for City Manager to execute future documents related to said grant.

- 6. Discussion of and action on bids for construction of Parallel Taxiway B Phase 1 and authorization for Mayor or her designee to execute all documents related to said project, including but not limited to Notice of Award, Contract, Notice to Proceed.
- 7. Discussion of and action on approval of a Federal Aviation Administration (FAA) Airport Infrastructure Grant (AIG) acceptance for design of a lighting rehabilitation project and authorization for City Manager to execute future documents related to said grant.
- 8. Reports by Authority Manager and/or APWA Staff.
- 9. Persons to be heard on any matter not on the agenda.
- 10. Adjournment.