

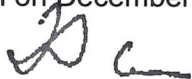
**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING MUNICIPAL AUTHORITY  
December 14, 2018  
7:30 AM CUSHING CITY HALL  
100 JUDY ADAMS BLVD.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER:

- 1. Call to Order**
  - a. Roll Call
  - b. Declaration of Quorum
  
- 2. Executive Session pursuant to 25 O.S. §307(B)(3) for the purpose of discussing the purchase or appraisal of real property.**
  
- 3. Resolutions**
  - a. RESOLUTION NO. 13-2018**

A RESOLUTION DECLARING CUSHING MUNICIPAL AUTHORITY OWNED REAL PROPERTY DESCRIBED AS THE SOUTH HALF (S/2) OF LOTS TWENTY THROUGH TWENTY-FOUR (20-24), BLOCK FIFTY-FOUR (54); ALL IN SOUTH ADDITION TO THE CITY TO CUSHING TO BE OBSOLETE OR SURPLUS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE AND SELL SUCH PROPERTY TO THE HIGHEST BIDDER FOR CASH; AND PROVISIONS RELATING THERETO.
  
- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 7:25 AM on December 12, 2018.



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Terry Brannon, City Manager



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Jerrica A. Worthy, City Clerk