

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 19, 2018 AT 1:45 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
JUNE 21, 2018
7:00 P.M.**

**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**

The Special Meeting of the Cushing Educational Facilities Authority was called to order on June 21, 2018 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve minutes: May 21, 2018 (Special)
May 7, 2018 (Annual Organizational)**
 - b. Approve budget amendment: Amend FY 2017-2018 Cushing Educational
Facilities Authority budget.**

**MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE
CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE
GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.**

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

- 3. Items Removed from the Consent Agenda**
- 4. General Business**
 - a. Authorize the Chairman, Board of Trustees, to execute an employment
agreement with Jonathan Huseman for the position of City Attorney.**
- 5. Resolutions**
 - a. RESOLUTION NO. 01-2018**

A resolution to adopt the FY 2018-2019 Cushing Educational Facilities Authority budget.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 01-2018. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

RECESS: THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 8:18 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 10:28 P.M.

AGENDA ITEM 4A:

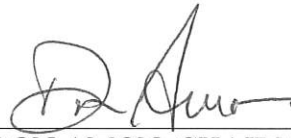
MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE THE AGENDA ITEM AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

6. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JUNE 21, 2018 SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 10:29 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES
AUTHORITY



JERRICA A. WORTHY, SECRETARY