

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED THURSDAY, NOVEMBER 16, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
NOVEMBER 20, 2017  
7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS CALLED TO ORDER ON NOVEMBER 20, 2017 BY CHAIRMAN AMON.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON

ABSENT: NONE

3. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 19, 2017.

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

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

4. GENERAL BUSINESS.

- A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDIT.

CHUCK CROOKS, CBEW AUDIT REPRESENTATIVE, WAS PRESENT TO ANSWER QUESTIONS OF THE COMMISSION. TRUSTEE GRIFFITH ASKED FOR SOME CLARITY ON THE NOTES TO THE FINANCIALS. MR. CROOKS INCORPORATED THOSE CHANGES.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ACCEPT THE FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

5. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:00 P.M. ON NOVEMBER 20, 2017. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH AMON  
NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING EDUCATIONAL FACILITIES AUTHORITY

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JERRICA WORTHY, SECRETARY