

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED NOVEMBER 26, 2018 AT 2:50 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE
CUSHING MUNICIPAL AUTHORITY
AND THE CUSHING INDUSTRIAL AUTHORITY**

**CUSHING CITY HALL
100 JUDY ADAMS BLVD., CUSHING, OKLAHOMA
NOVEMBER 29, 2018
7:30 A.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 Municipal Authority and the Cushing Industrial Authority was called to order on November 29, 2018 by Chairman Amon.

**PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL**

- 2. Executive Session**
 - a. Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**
 - b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING AGENDA ITEMS 2A AND 2B. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:33 A.M.
RETURNED FROM EXECUTIVE SESSION AT 8:25 A.M.**

3. General Business

- a. **Authorize the City Manager to execute a Professional Services Agreement between the Cushing Industrial Authority and Retail Attractions of Owasso for a period of four (4) months not to exceed \$7,500.00.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE AGENDA ITEM 3A AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE NOVEMBER 29, 2018 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AND CUSHING INDUSTRIAL AUTHORITY AT 8:28 A.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES