

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 21, 2018 AT 10:20 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE
CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, AND THE
CUSHING HOSPITAL AUTHORITY**

**CUSHING CITY HALL
100 JUDY ADAMS BLVD., CUSHING, OKLAHOMA
SEPTEMBER 25, 2018
4:30 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 City Commission, Cushing Municipal Authority, and the Cushing Hospital Authority was called to order on September 25, 2018 by Chairman Amon.

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

- 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(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**
 - c. 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.**
 - d. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**
 - e. Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing a possible claim.**

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

AYES: THOMPSON, GRIFFITH, DOWELL AMON
NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 4:31 P.M.
RETURNED FROM EXECUTIVE SESSION AT 5:40 P.M.

3. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ADJOURN THE SEPTEMBER 25, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, AND CUSHING HOSPITAL AUTHORITY AT 5:40 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

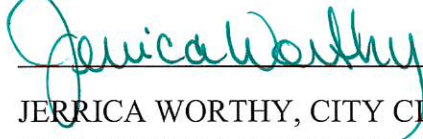
AYES: THOMPSON, GRIFFITH, DOWELL AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
AND
CUSHING HOSPITAL AUTHORITY,

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES