

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
October 29, 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. Resolutions

a. RESOLUTION NO. 08-2018

A resolution approving the purchase of certain real property in the City of Cushing for the amount of \$675,000.00; said property described as:

A tract of land in the East Half of the Northeast Quarter of Section 2, Township 17 North, Range 5 East of the Indian Meridian, Payne County, State of Oklahoma, more particularly described as follows: Beginning at a point ten rods North of the Southeast corner of the Northeast Quarter of said Section 2, thence West 1,320 feet, thence North 825 feet, thence East 1,320 feet, thence South 825 feet, to the point of beginning;

and further approving expending an additional amount not to exceed \$10,000 for title insurance and other closing costs related to said purchase; and further authorizing the Chairman, Board of Trustees, to execute any documents necessary for the purchase thereof.

3. Executive Session Pursuant to 25 O.S. §307(B)(3) for the purposes of discussing the purchase or appraisal of real property.

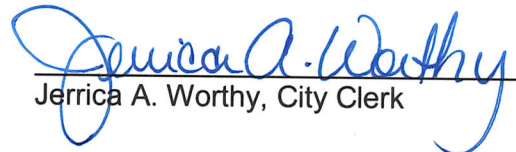
4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at

2:15 PM on October 25, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk