

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED FEBRUARY 22, 2021 AT 2:40 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
FEBRUARY 24, 2021
5:45 PM**

**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 Joint Meeting of the Cushing City Commission and Cushing Municipal Authority was called to order on February 24, 2021 by Chairman Roberson

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

ABSENT: NONE

2. Consent Agenda

- a. Approve budget amendment: Amend the FY 2020-2021 CMA Fund Budget for the repair of Engine 11 at the Power Plant
- b. Authorize payment to Cooper Machinery Services, LLC of Salina, Kansas, for the repair of the turbo charger and wastegate on Engine No. 11 at the Cushing Power Production Plant, in an amount up to \$54,000.00 and to authorize payment

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

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

3. Study Session

- a. Discuss matters concerning the Cushing Regional Airport.

Airport Advisory Board President Mr. Walburn spoke.

The following citizens spoke about their concerns: Andy Beck, Tyson Branyan, Jonathan "Nate" Bogan, Roger Reetz, Richard Thackray, Marvin Pitman, Dr. Michelle Kimmel, Jim Clements, Dr. Detrich, Allen Worcester, Bonnie Walborn, John James, Kevin Brown, John Fechner, Mandy Bogan.

Andy Beck presented emails that he claims that shows the City allegedly helped broker a loan. Kevin Brown presented a print out of the history of grants received.


City Manager Mr. Brannon advised of the letter received from the FAA.

4. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ADJOURN THE FEBRUARY 24, 2021 SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION AND THE CUSHING MUNICIPAL AUTHORITY AT 7:18 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON


NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY