

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 15, 2020 AT 2:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 19, 2020
4:30 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 Meeting of the Cushing Educational Facilities Authority was called to order on October 19, 2020 by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve minutes: July 20, 2020 (Special)**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO APPROVE THE
CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE
GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: DENNEY (WISHES TO ABSTAIN)

- 3. Items Removed from the Consent Agenda**

- 4. General Business.**
 - a. Presentation and acceptance of FY 2019-2020 Cushing Educational Facilities
Authority audit.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2019-2020
CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDIT. THE MOTION WAS SECONDED
BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

- 5. Adjournment.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO ADJOURN THE
OCTOBER 19, 2020 SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES

AUTHORITY AT 5:12 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND
RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(S E A L)

ATTEST:

JERRICA WORTHY, SECRETARY