

**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 INDUSTRIAL 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 Hospital Authority was called to order on October 19, 2020 by Chairman Roberson.

- 2. Consent Agenda**
 - a. Approve claims totaling: \$8,333.33**
 - b. Approve minutes: September 21, 2020 (Regular)**

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

- 3. Items Removed from Consent Agenda**

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

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

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

- 5. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 54. THE MOTION WAS

SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 5:16 P.M. RETURNED FROM EXECUTIVE SESSION AT 5:24 P.M.

No action taken.

6. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO ADJOURN THE OCTOBER 19, 2020 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 5:24 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 INDUSTRIAL
AUTHORITY

(S E A L)

ATTEST:

JERRICA WORTHY, SECRETARY