

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED NOVEMBER 12, 2021, AT 10:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
NOVEMBER 15, 2021
7:00 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 Regular Meeting of the Cushing Industrial Authority was called to order on November 15, 2021, by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, ROBERSON
ABSENT: DOWELL, LOFTON

2. **Consent Agenda**
 - a. **Approve claims totaling: \$13,925.36**
 - b. **Approve minutes: Special joint meeting with Cushing Hospital Authority
Board of Trustees on October 18, 2021**

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

AYES: DENNEY, GRIFFITH, ROBERSON
NAYS: NONE

3. **Items Removed from Consent Agenda**

4. **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.**
 - b. **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.**

RECESS: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 8:03 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 8:56 P.M.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4 A-B. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, ROBERSON
NAYS: NONE

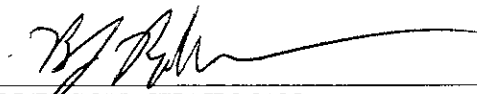
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:03 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:57 P.M.

No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE NOVEMBER 15, 2021, REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:57 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

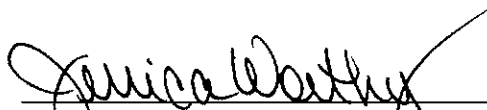
AYES: DENNEY, GRIFFITH, ROBERSON
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY