

**IN ACCORDANCE WITH THE OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 5, 2022, AT 3.32 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING CITY COMMISSION
HELD AT 100 JUDY ADAMS BLVD.
MAY 9, 2022
4:30 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 Special Joint Meeting of the Cushing Industrial Authority and the Cushing City Commission was called to order on May 9, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

- 2. 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. Presentation by Economic Development Director Bruce Johnson**
 - b. Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2022, through June 30, 2023.**
 - c. Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2022, through June 30, 2023.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ITEMS 2A-C. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 4:36 P.M. RETURNED FROM EXECUTIVE SESSION AT 6:37 P.M.

No action taken.

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE MAY 9, 2022, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING CITY COMMISSION AT 6:38 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE



MIKE GRIFFITH, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JESSICA WORTHY, CITY CLERK
AND SECRETARY