

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JUNE 18, 2021, AT 11:45 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.  
JUNE 21, 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 June 21, 2021, by Chairman Roberson.

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

- 2. Consent Agenda**
  - a. Approve claims totaling: \$8,896.82**
  - b. Approve minutes: May 3, 2021 (Annual Organizational Meeting)**
  - c. Approve budget amendment: Amend the FY 2020-2021 Cushing Industrial Authority budget.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN 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. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE AGENDA ITEM 4A AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**5. Resolutions**

- a. RESOLUTION NO. 01-2021: A resolution to adopt the FY 2021-2022 Cushing Industrial Authority Budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 01-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**6. Executive session**

- a. Executive Session pursuant to 25 O.S. §307(B)(1) to discuss and take possible action concerning the employment of City Attorney.**  
**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. Presentation by Economic Development Director Bruce Johnson**

RECESS: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 8:35 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 8:37 P.M.

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO ENTER INTO EXECUTIVE SESSION AT 8:38 P.M. FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 6B. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:38 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:26 P.M.

No action taken.

## 7. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO ADJOURN THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 9: 26 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

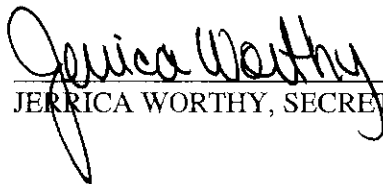
AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

  
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B.J. ROBERSON, CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, SECRETARY