

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JULY 16, 2020 AT 11:10 A.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.
JULY 20, 2020
7:00 P.M.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Griffith, Thompson, Dowell, and Lofton will attend via teleconference. City Manager Brannon and City Attorney Huseman will be present. To listen to meeting call 1-866-899-4679, then enter Code 712-038-933 when prompted. Meeting will also broadcast on our public access TV station, Channel 14.

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 Industrial Authority was called to order on July 20, 2020 by Chairman Roberson.

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

- 2. Consent Agenda**
 - a. Approve claims totaling: \$10,694.63**
 - b. Approve minutes: June 15, 2020 (Regular)**
 - c. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2019-2020 audit.**

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

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

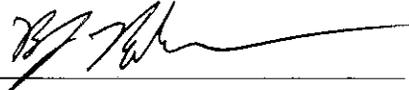
3. Items Removed from Consent Agenda

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JULY 20, 2020 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 7:32 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:

JERRICA WORTHY, SECRETARY