

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED SEPTEMBER 18, 2020 AT 2:05 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MEETING OF THE REGULAR MEETING  
CUSHING INDUSTRIAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
SEPTEMBER 21, 2020  
7:00 PM

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Griffith, Dowell, Lofton, and Denney will attend via teleconference. City Manager Brannon and City Attorney Huseman will be present. To listen to meeting call 1-877-309-2073, then enter Code 518-999-917 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 Regular Meeting of the Cushing Industrial Authority was called to order on September 21, 2020 by Chairman Roberson.

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

2. Consent Agenda
  - a. Approve claims totaling: \$ 9,008.33
  - b. Approve minutes: August 17, 2020 (Special)
  - c. Budget amendment: Amend FY 20/21 CIA Fund Budget for donations to Cushing Pride

Consent Agenda item 2 B was removed from docket, Commissioner DENNEY wishes to Abstain.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT ITEMS 2 A AND 2 C AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 2 B:

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE AGENDA ITEM 2 B AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON  
NAYS: DENNEY

**4. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**

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

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:56 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:19 P.M.

**5. Adjournment**

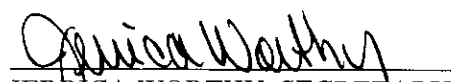
MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO ADJOURN THE SEPTEMBER 21, 2020 REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:19 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
\_\_\_\_\_  
B.J. ROBERSON, CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY

( S E A L )

ATTEST:

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