

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED SEPTEMBER 20, 2022, AT 3:15 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
CUSHING MUNICIPAL AUTHORITY  
HELD AT ELECTRIC PRODUCTION PLANT  
300 NORTH SEAY  
SEPTEMBER 22, 2022  
5:30 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 Meeting of the Cushing Municipal Authority was called to order on September 22, 2022, by Chairman Griffith.

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

2. Tour of the Electric Production Plant

Toured the Electric Production Plant, refer to handout as matter of record.

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE SEPTEMBER 22, 2022, SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 6:28 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, LOFTON, GRIFFITH  
NAYS: NONE

  
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MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

  
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JERRICA WORTHY, SECRETARY