

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 17, 2019 AT 3:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 21, 2019
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 Special Meeting of the Cushing Educational Facilities Authority was called to order on October 21, 2019 by Vice-Chairman Roberson.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL
ABSENT: AMON

- 2. Consent Agenda**
 - a. Approve minutes: July 22, 2019 (Special)**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL
NAYS: NONE

- 3. Items Removed from the Consent Agenda**

- 4. General Business.**
 - a. Presentation and acceptance of FY 2018-2019 Cushing Educational Facilities Authority.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ACCEPT THE FY 2018-2019 CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDIT. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL
NAYS: NONE

b. Accept resignation of Tracie Rose in the position of Treasurer of the City, CMA, CHA, CIA, CEFA.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE RESIGNATION OF TRACIE ROSE IN THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, CEFA. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL
NAYS: NONE

c. Appoint Darla Huckaby to the position of Treasurer of the City, CMA, CHA, CIA, CEFA.


MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ACCEPT THE APPOINTMENT OF DARLA HUCKABAY TO THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, AND CEFA. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL
NAYS: NONE


5. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE OCTOBER 21, 2019 MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:33 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL
NAYS: NONE



B.J. ROBERSON, VICE-CHAIRMAN
CUSHING EDUCATIONAL FACILITIES
AUTHORITY


JERRICA WORTHY, SECRETARY