

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JULY 11, 2019 AT 8:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
HOPE CHURCH
427 N. JONES STREET
JULY 16, 2019
6:00 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 Municipal Authority was called to order on July 16, 2019 by Chairman Amon.

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

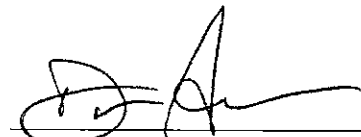
2. Discussion related to road and infrastructure improvements.

General discussion related to road and infrastructure improvements. No action taken.

3. Adjournment


MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JULY 16, 2019 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:14 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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


DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY