

**NOTICE OF SPECIAL MEETING AGENDA
CUSHING BOARD OF COMMISSIONERS
AND
THE BOARD OF TRUSTEES OF THE
CUSHING MUNICIPAL AUTHORITY
NOVEMBER 2, 2023
12:00 PM
CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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

- 2. Consent Agenda**
 - a. Authorize the City Manager to issue a purchase order to Wiley Transformer Company, Inc. in an amount up to \$8,000.00 for transformer repair and to authorize payment.
 - b. Budget amendment: Amend the FY 2023/2024 General Fund budget for airport settlement.
 - c. Authorize payment of settlement agreements for certain Airport claims.

- 3. Items Removed from Consent Agenda**

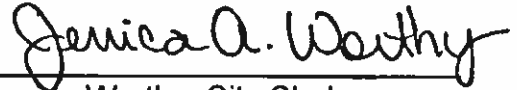
- 4. Resolutions**
 - a. **City of Cushing Resolution No. 19-2023:** A resolution authorizing the City Manager to expend up to \$75,000.00 to keep vital governmental services operating in the event that there is a declared or proclaimed weather emergency in the Fiscal Year 2023-2024.
 - b. **City of Cushing Resolution No. 20-2023:** A resolution authorizing the Chairman, Board of Commissioners, to proclaim the holding of an election in the City of Cushing, Oklahoma, for the purpose of electing one candidate to the Office of Commission Office No. 1; and for the purpose of electing one candidate to the Office of Commission Office No. 2 of said city.
 - c. **Cushing Municipal Authority Resolution No. 15-2023:** A resolution authorizing the City Manager to expend up to \$75,000.00 to keep vital governmental services operating in the event that there is a declared or proclaimed weather emergency in the Fiscal Year 2023-2024.

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:30 AM on November 1, 2023.



Derek Griffith, Assistant City Manager



Jerrica Worthy, City Clerk