

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
AND
BOARD OF COMMISSIONERS
CITY OF CUSHING
July 15, 2019
8:30 AM 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

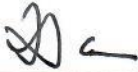
- 2. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

 - b. Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.

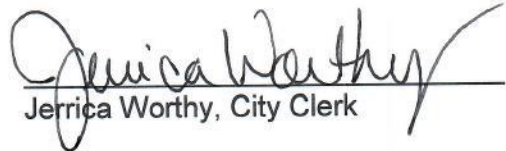
- 3. General Business**
 - a. Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.

- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:00 a.m. on July 11, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk