NOTICE OF SPECIAL MEETING AND AGENDA OF THE BOARD OF TRUSTEES **CUSHING INDUSTRIAL AUTHORITY** Monday, April 29, 2019

11:30 AM Cushing Public Safety Center 211 West Main

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. General Business.

a. Study Session with Cushing Economic Development Foundation (CEDF) to discuss the Program of Work.

3. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 9:35 Am on April 25, 2019.

Terry Brannon, City Manager