

NOTICE OF EMERGENCY MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
FRIDAY JANUARY 23, 2026
3:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

2. CONSENT AGENDA

- a. Approve budget amendment: Amend the FY 2025/2026 CMA Operating Fund (25) Budget to allocate money for diesel purchases due to upcoming inclement weather.

3. SCHEDULED BUSINESS

- a. Discussion, consideration and possible action to authorize the City Manager to purchase diesel fuel in an amount up to \$200,000.00 for the Power Plant and to authorize payment.

Posting Notice: I certify that this Notice was posted on the 22nd day of January at 3:00 PM as required by law in accordance with Title 25 OS Sec. 311 (A) (13) of the Oklahoma Statutes.

Stephanie Biswell
Executive Administrative Assistant