

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES OF  
CUSHING INDUSTRIAL AUTHORITY  
AND  
CUSHING HOSPITAL AUTHORITY  
October 6, 2022  
11:30 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. General Business**

- a. Authorize the City Manager to execute a Landscape Architectural Services proposal with CLS & Associates, LLC in the amount of \$5,540.00 for electrical design services to the existing walking trail at Memorial Park

**3. Executive session**

- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

**4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:35 AM on Tuesday, October 4, 2022.



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Terry Brannon, City Manager



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Jerica Worthy, City Clerk