

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE
CITY OF CUSHING
BOARD OF COMMISSIONERS,
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES AND
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES
MAY 19, 2022
5:00 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. Acknowledgement of receipt of Permit No. ST000060220032 for the construction of three (3) 30 cubic yard sludge dewatering container filters, one (1) polymer feed system and all appurtenances to serve the Cushing Wastewater Treatment Plant – Sludge Dewatering Containers

3. Old Business

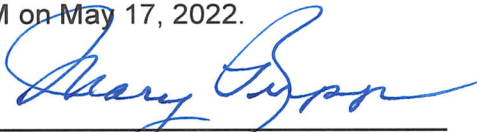
- a. **DISCUSSION/PRESENTATION AND POSSIBLE APPROVAL OF RESOLUTION NO. 06-2022:** A resolution establishing a standard rental rate for City owned hangars at the Cushing Municipal Airport; establishing certain other rental fees; and, establishing an effective date.

4. Executive Session

- a. 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, 2022, through June 30, 2023.
- b. 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.

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:35 PM on May 17, 2022.



Mary Rupp, Assistant to the
City Manager



Darla Huckabay, Deputy City Clerk