

**NOTICE OF SPECIAL JOINT MEETING AGENDA
OF THE BOARD OF COMMISSIONERS AND
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,
February 24, 2021
5:45 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. Approve budget amendment: Amend the FY 2020-2021 CMA Fund Budget for the repair of Engine 11 at the Power Plant
- b. Authorize payment to Cooper Machinery Services, LLC of Salina, Kansas, for the repair of the turbo charger and wastegate on Engine No. 11 at the Cushing Power Production Plant, in an amount up to \$54,000.00 and to authorize payment

3. Study Session

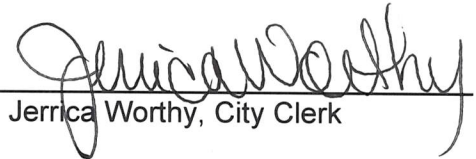
- a. Discuss matters concerning the Cushing Regional Airport.

4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:40 P.M. on February 22, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk