

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS,
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES,
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES**

CITY OF CUSHING, OKLAHOMA

June 4, 2018

7:00 PM 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
- c. Opening Prayer
- d. Pledge of Allegiance

2. General Business

- a. Approve Budget Amendment: 2009 Sales Tax Fund Budget (Expending for Veeder Root System at Airport)
- b. Authorize the City Manager to issue a purchase order to Shermco Industries in the sum of \$16,310.00 to repair two breakers at the Power Plant.
- c. Authorize the City Manager to issue a purchase order to Petroleum Marketers Equipment Company of Tulsa, LLC in the sum of up to \$26,500.00 for the purchase and installation of a Veeder Root System at the Airport.

3. Public Hearing on the FY 2018-19 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.

4. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9))

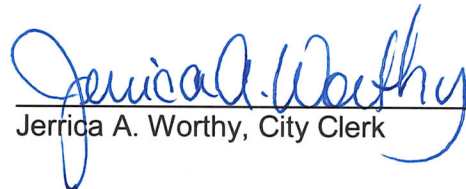
5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at

4:25 PM on May 30, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk