

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS,
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES
AND
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES
CITY OF CUSHING, OKLAHOMA
SEPTEMBER 25, 2018
4:30 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

2. Executive Session

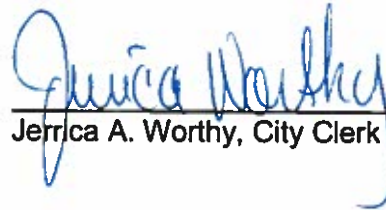
- a. Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- b. Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- c. Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- d. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
- e. Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing a possible claim.

3. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:30 Am on September 21, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk