

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
AND
BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
August 15, 2019
5:30 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. **Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
 - 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. Economic Development Director Bruce Johnson will address the Board on this item.


3. **Old Business**
 - a. **RESOLUTION NO. 05-2019:** A resolution authorizing the Chairman, Board of Trustees, to execute a Medical Building Lease with SMC for the property located at 1030 East Cherry.

4. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:00 p.m. on August 13, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk