

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED FEBRUARY 15, 2024, AT 2:20 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
FEBRUARY 20, 2024
7:00 P.M.

**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

The Special Joint Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on February 20, 2024, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
ABSENT: NONE

2. Consent Agenda
 - a. Approve CIA claims totaling: \$10,211.49
 - b. Approve CHA claims totaling: \$300.00
 - c. Approve minutes: January 16, 2024 (Special joint meeting of Cushing Hospital and the Cushing Industrial Authority)

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

3. Resolutions
 - a. **CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 01-2024: A resolution declaring the West 40 feet of Lot 3 and the East Half of Lot 4, Block 2, Foster's Addition to the City of Cushing, Payne County, Oklahoma according to the recorded plat thereof (937 East Cherry) as surplus, and to authorize the City Manager to negotiate the price for the sale of such property and, further, to authorize the Chairman of the Board of Trustees to sign the deed and other related documents relating to the sale of the property.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO APPROVE RESOLUTION NO. 01-2024 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

4. 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. Presentation by Economic Development Director Bruce Johnson

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4B. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M. RETURNED FROM EXECUTIVE SESSION AT 10:00 P.M.


No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE FEBRUARY 20, 2024, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 10:00 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE



RICKY LOFTON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY