

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED OCTOBER 4, 2022, AT 10:35 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING HOSPITAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
OCTOBER 6, 2022  
11:30 A.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 Meeting of the Cushing Industrial Authority and the Cushing Hospital Authority was called to order on October 6, 2022, by Chairman Griffith.

PRESENT: ROBERSON, ORTON, LOFTON, GRIFFITH  
ABSENT: DENNEY

Trustee Denney arrived at 11:34 A.M.

2. General Business
  - a. Authorize the City Manager to execute a Landscape Architectural Services proposal with CLS & Associates, LLC in the amount of \$5,540.00 for electrical design services to the existing walking trail at Memorial Park

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LANDSCAPE ARCHITECTURAL SERVICES PROPOSAL WITH CLS & ASSOCIATES, LLC IN THE AMOUNT OF \$5,540.00 FOR ELECTRICAL DESIGN SERVICES TO THE EXISTING WALKING TRAIL AT MEMORIAL PARK. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

3. Executive session
  - a. 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.
  - b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 3A – B. THE

MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

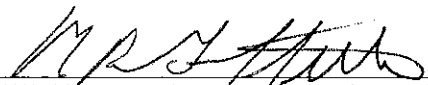
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:33 P.M. RETURNED FROM EXECUTIVE SESSION 1:05 P.M.

No action taken.

#### **4. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE OCTOBER 6, 2022, SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY AT 1:05 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

  
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MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, SECRETARY