

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JANUARY 12, 2023, AT 3:25 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY, AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JANUARY 17, 2023
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 Industrial Authority, Cushing Hospital Authority and the Cushing Educational Facilities Authority was called to order on January 17, 2023 by Chairman Griffith.

PRESENT: ROBERSON, ORTON, LOFTON, GRIFFITH
ABSENT: NONE

2. Consent Agenda
 - a. Approve CIA claims totaling: \$8,333.33
 - b. Approve CHA claims totaling: \$133.30
 - c. Approve minutes: December 19, 2022 (Special Meeting of the CHA and CIA Boards of Trustees)
 - d. Budget amendment: Amend the FY 2022/2023 CIA Fund Budget for Cushing Pride

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

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

3. Items Removed from Consent Agenda
4. Resolutions
 - a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 01-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.
 - b. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 02-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute

a lease agreement with the City of Cushing, a municipal corporation, for certain real property, commonly known as the Cushing Regional Hospital.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 02-2023 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- c. CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 01-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.**
- d. CUSHING EDUCATIONAL FACILITIES AUTHORITY RESOLUTION NO. 01-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.**

5. Executive Session

- a. Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring and appointment of City Manager**
- b. Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**
- c. 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**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 5A & 5C. 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 8:03 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:10 P.M.

AGENDA ITEM 4A, 4C, 4D:

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE AGENDA ITEMS 4A, 4C AND 4D AS PRESENTED. THE MOTION SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

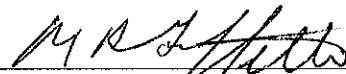
NAYS: NONE

6. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO ADJOURN THE JANUARY 17, 2023, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY, CUSHING HOSPITAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:13 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

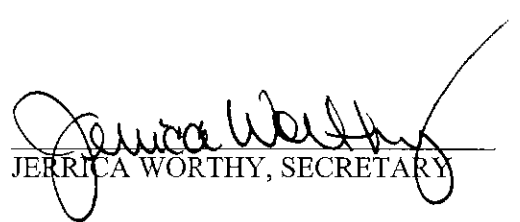
NAYS: NONE



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

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY