

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 15, 2022, AT 2:25 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
DECEMBER 19, 2022
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 and the Cushing Hospital Authority was called to order on December 19, 2022, by Chairman Griffith.

PRESENT: DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: ROBERSON

2. Consent Agenda
 - a. Approve CIA claims totaling: \$8,547.70
 - b. Approve CHA claims totaling: \$25,000.00
 - c. Approve minutes: November 1, 2022 (Special Meeting of the CHA and CMA Board of Trustees)
November 21, 2022 (Special Meeting of the CIA and CHA Boards of Trustees)
December 5, 2022 (Special Meeting of the CHA and CIA Boards of Trustees)
 - d. Adopt proposed revised Investment Policy for the Cushing Industrial Authority and the Cushing Hospital Authority.
 - e. Authorize CLS & Associates to prepare final plans for advertising and soliciting bids for Memorial Park Trail Phase II and setting a bid opening date of 2:00 PM, Tuesday, January 17, 2023

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

AYES: DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

3. Items Removed from Consent Agenda

4. Executive Session

- a. 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 ITEM 4A. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

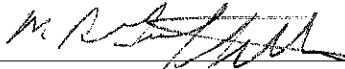
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:47 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:06 P.M.

No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE DECEMBER 19, 2022, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY AT 8:06 P.M. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



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

(SEAL)

ATTEST:



DARLA HUCKABAY, DEPUTY SECRETARY