## IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED APRIL 27, 2023, AT 8:10 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

# MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING CUSHING EDUCATIONAL FACILITIES AUTHORITY HELD AT 100 JUDY ADAMS BLVD. MAY 1, 2023 10:00 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 Annual Organizational Meeting of the Cushing Educational Facilities Authority was called to order on May 1, 2023, by Vice-Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, ORTON, LOFTON

ABSENT: GRIFFITH

#### 2. Election of Officers.

a. Chairman

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO ELECT RICKY LOFTON AS CHAIRMAN OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, ORTON, LOFTON

NAYS: NONE

#### b. Vice-Chairman

MOTION: A MOTION WAS MADE BY CHAIRMAN LOFTON TO ELECT STEVE ORTON AS VICE-CHAIRMAN OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, ORTON, LOFTON

NAYS: NONE

#### 3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MAY 1, 2023, ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 10:12 A.M. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, ORTON, LOFTON

NAYS: NONE

RICKY LOFTON, CHAIRMAN CUSHING EDUCATIONAL FACILITIES AUTHORITY



JERRICA WORTHY, SECRETARY