

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 INDUSTRIAL 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 Industrial 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 INDUSTRIAL 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

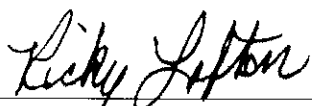
MOTION: A MOTION WAS MADE BY CHAIRMAN LOFTON TO ELECT STEVE ORTON AS VICE-CHAIRMAN OF THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO ADJOURN THE MAY 1, 2023, ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 10:11 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 INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY