

**IN ACCORDANCE WITH EH OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 28, 2022, AT 7:30 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 2, 2022
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 2, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

2. Election of Officers.

a. Chairman

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO ELECT MIKE GRIFFITH AS CHAIRMAN OF THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, ROBERSON

NAYS: NONE

b. Vice-Chairman

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

AYES: ROBERSON, DENNEY, ORTON, LOFTON, ROBERSON

NAYS: NONE

3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 10:13 A.M. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE



MIKE GRIFFITH, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY