IN ACCORDANCE WITH THE 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 MUNICIPAL 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 Municipal 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 ROBERSON TO ELECT MIKE GRIFFITH AS CHAIRMAN OF THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

b. Vice-Chairman

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

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE MAY 2, 2022, ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 10:10 A.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

MIKE GRIFFTPH, CHAIRMAN CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

JERRICA WORTHY, SECRETARY