

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JULY 13, 2023, AT 2:50 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JULY 17, 2023
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 Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on July 17, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
ABSENT: NONE

2. Consent Agenda
 - a. Approve CIA claims totaling: \$ 8,333.33
 - b. Approve CHA claims totaling: \$ 67,133.14
 - c. Approve minutes: June 20, 2023 (Special joint meeting of Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority)
 - d. Approve budget amendment: Amend the FY 2023/2024 CIA Fund Budget for Cushing Pride
 - e. Authorize the Chairman of the Board of Trustees to execute Change Order No. 2 to increase the contract by \$65,182.00 with J Lee Enterprises for the Memorial Park Walking Trail, and to authorize payment.

City Manager Brannon gave an update regarding the Memorial Park Walking Trail.

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

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

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JULY 17, 2023, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING

INDUSTRIAL AUTHORITY AT 7:44 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

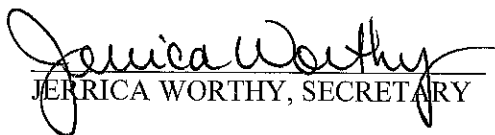
AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE



RICKY LOFTON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY