

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 12, 2022, AT 2:10 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
AUGUST 15, 2022
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 Joint Meeting of the Cushing Industrial Authority, Cushing Hospital Authority and the Cushing Educational Facilities Authority was called to order on August 15, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

2. Consent Agenda

- a. Approve CIA claims totaling: \$8,533.33**
- b. Approve minutes: July 18, 2022 (Special meeting with Board of Trustees of the Cushing Hospital Authority and Cushing Educational Facilities Authority)**
- c. Approve budget amendment: Amend the FY 2022-2023 CHA Fund Budget for the bookkeeping of the Recreational Trail Grant Award**
- d. Authorize the City Manager to execute a professional services agreement with CLS Associates for the Memorial Park Trail Expansion in an amount up to \$38,700.00 and to authorize payment.**
- e. Authorize the City Manager to issue a purchase order to Stryker Medical in an amount up to \$65,000.00 for Lucas devices for the Fire Department ambulances, and to authorize payment.**
- f. Authorize the City Manager to execute a professional services agreement with Arledge & Associates, P.C. as proposed and to authorize payment as services are rendered.**

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

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

3. Items Removed from Consent Agenda

4. Executive Session

- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson**

b. Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A-B. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
NAYS: NONE

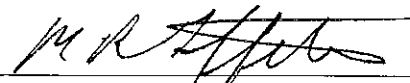
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:39 P.M.

No action taken.

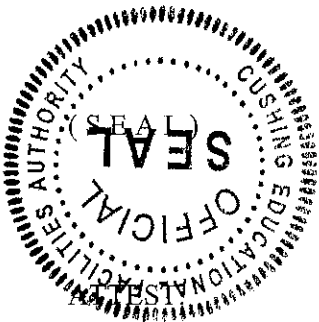
5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE AUGUST 15, 2022, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY, CUSHING HOSPITAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:40 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH
NAYS: NONE



MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY





JERRICA WORTHY, SECRETARY