

NOTICE OF SPECIAL JOINT MEETING
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
TUESDAY, JANUARY 20, 2026
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call*
- b. Declaration of Quorum*

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$9,539.33*
- b. Approve minutes: December 15, 2025 (Special Meeting).*

3. ITEMS REMOVED FROM CONSENT AGENDA

4. ADJOURNMENT

Posting Notice: I certify that this Notice was posted on the 15th day of January at 2:00 PM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.

Stephanie Biswell
Stephanie Biswell,
Executive Administrative Assistant

DECEMBER 2025 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

** CLAIMS **

OPERATING FUND (475)	\$ 9,539.33
ADDED TO CLAIMS (475)	\$ -
	<hr/>
TOTAL	\$ 9,539.33

1/12/2026 2:21 PM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 26094 CIA 12/2025

VENDOR SET: 01

FUND : 475 CUSHING INDUSTRIAL AUTH.

DEPARTMENT: 00 NON-DEPARTMENTAL

BUDGET TO USE: CB-CURRENT BUDGET

BANK: 6

VENDOR	NAME	ITEM #	G/L ACCOUNT	DESCRIPTION	CHECK#	AMOUNT
01-0345	CUSHING CHAMBER OF COMM	I-GZ 4114	475-500-3482	CUSHING PRIDE CHAMBER BANQUET	001905	300.00
01-3214	OKLAHOMA CORRECTIONAL I	I-125106	475-500-3482	CUSHING PRIDE BENCHES-SPORTS COMPLEX	001907	806.00
01-4356	CUSHING ECONOMIC DEVELO	I-99	475-500-3420	CONTRACT - CE JANUARY CEDF	001906	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-T9941	475-500-3482	CUSHING PRIDE PORTABLE POTTY RENTAL	001904	100.00
				DEPARTMENT 00 NON-DEPARTMENTAL	TOTAL:	9,539.33
				FUND 475 CUSHING INDUSTRIAL AUTH.	TOTAL:	9,539.33
				REPORT GRAND TOTAL:		9,539.33

DECEMBER 2025 CLAIMS

CUSHING HOSPITAL AUTHORITY

**** CLAIMS ****

OPERATING FUND (370)	\$0.00
-----------------------------	---------------

TOTAL	\$0.00
--------------	---------------

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED DECEMBER 10, 2025, AT 3:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
DECEMBER 15, 2025
7:00 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on December 15, 2025, by Vice Chair Beasley.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON

ABSENT: ROBERSON

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$8,433.33
- b. Approve minutes: November 17, 2025 (Special Joint Meeting with the Board of Trustees of the (CMA, CHA, CIA, and CEFA).
November 17, 2025 (Special Meeting).

MOTION: A MOTION WAS MADE BY TRUSTEE LAMB TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON

NAYS: NONE

3. ITEMS REMOVED FROM CONSENT AGENDA

None.

4. SCHEDULED BUSINESS

- a. CHA: Authorize the Vice Chair to execute a construction contract and related documentation with Lambert Construction Co. in the amount of \$250,629.00 for the construction of approximately 1,730 linear feet of trail in and around the Sports Complex and to further allocate remaining grant funds for additional work bid by unit pricing for a total amount not to exceed \$264,972.00, and to authorize payment.

Brian Patric with CLS and Associates was present to discuss project.

Assistant City Manager, Derek Griffith gave overview of grant.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO AUTHORIZE THE VICE CHAIR TO EXECUTE A CONSTRUCTION CONTRACT AND RELATED DOCUMENTATION WITH LAMBERT CONSTRUCTION CO. IN THE AMOUNT OF \$250,629.00 FOR THE CONSTRUCTION OF APPROXIMATELY 1,730 LINEAR FEET OF TRAIL IN AND AROUND THE SPORTS COMPLEX AND TO FURTHER ALLOCATE REMAINING GRANT FUNDS FOR ADDITIONAL WORK BID BY UNIT PRICING FOR A TOTAL AMOUNT NOT TO EXCEED \$264,972.00, AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON

NAYS: NONE

5. ADJOURNMENT

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO ADJOURN THE DECEMBER 15, 2025, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:48 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON

NAYS: NONE

(S E A L)

GEOFF BEASLEY, VICE CHAIR
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, SECRETARY