

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES OF THE  
CUSHING HOSPITAL AUTHORITY,  
CUSHING INDUSTRIAL AUTHORITY  
And  
CUSHING EDUCATIONAL FACILITIES AUTHORITY**

**October 21, 2024  
7:00 PM CUSHING CITY HALL  
100 JUDY ADAMS BLVD.**

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

**2. Consent Agenda**

- a. Approve CIA claims totaling: \$8,533.33
- b. Approve minutes: September 16, 2024 (Regular Meeting).  
September 30, 2024(Special Joint Meeting of Cushing  
Hospital Authority, Cushing Industrial Authority and Cushing  
Educational Authority).
- c. Budget Amendment: Amend FY 2024/2025 CHA Fund.
- d. Budget Amendment: Amend FY 2024/2025 CIA Fund for Cushing Pride.

**3. General Business**

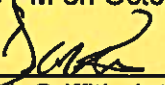
- a. **CHA:** Authorize and direct the Chairman, Board of Commissioners/Trustees, to execute an employment agreement for the position of City Manager with Ryan Ochsner.
- b. **CIA:** Authorize and direct the Chairman, Board of Commissioners/Trustees, to execute an employment agreement for the position of City Manager with Ryan Ochsner.
- c. **CEFA:** Authorize and direct the Chairman, Board of Commissioners/Trustees to execute an employment agreement for the position of City Manager with Ryan Ochsner.

**4. Executive Session**

- a. **CIA - 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.
- b. **CIA - 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.

**5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:45 PM on October 17, 2024.

  
Derek Griffith, Interim City Manager

  
Jerrica Worthy, City Clerk

## SEPTEMBER 2024 CLAIMS

### CUSHING INDUSTRIAL AUTHORITY

#### \*\* CLAIMS \*\*

OPERATING FUND (475)		\$8,533.33
ADDED TO CLAIMS (475)	\$	-
		<hr/>
TOTAL		\$8,533.33

VENDOR SET: 001  
FUND : 475 CUSHING INDUSTRIAL AUTH.  
DEPARTMENT: 00 NON-DEPARTMENTAL  
BUDGET TO USE: CB-CURRENT BUDGET

BANK: 6

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4356	CUSHING ECONOMIC DEVELO	I-84	475-500-3420	CONTRACT - CE OCTOBER CEDF	001866	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-I7360	475-500-3482	CUSHING PRIDE RECYCLING SITE CUSHING PR	001865	100.00
		I-I7512	475-500-3482	CUSHING PRIDE RECYCLING SITE CUSHING PR	001865	100.00
DEPARTMENT 00 NON-DEPARTMENTAL					TOTAL:	8,533.33
FUND 475 CUSHING INDUSTRIAL AUTH. TOTAL:						8,533.33
REPORT GRAND TOTAL:						8,533.33

# **Cushing** | Agenda Item Cover Sheet

**OKLAHOMA**

**TO THE HONORABLE CHAIRMAN AND TRUSTEES OF THE CUSHING INDUSTRIAL AUTHORITY**

**Date of Meeting:** October 21, 2024

**Agenda Item No:** 2d

**Subject:** Amend FY 24/25 CIA Fund Budget for Cushing Pride

**Staff Resources:** Jerrica Worthy, Finance Director

## **I. Summary**

The Cushing Industrial Authority received \$278.01 from Replenish for the time period of August – October 2024. These deposits were placed in the Cushing Pride revenue line item. Staff proposes amending the FY 24/25 CIA Fund Budget to allow for the expenditure of the Replenish deposit.

## **II. Fiscal Impact**

Account 475-500-3482: CUSHING PRIDE EXPENSE

Original Budget: \$10,000.00

Proposed Amended Budget: \$10,279.00

\*Increase budget by \$278.01

\*Note: Accounting staff round up to the nearest dollar for purposes of balancing formula driven spreadsheets.

## **III. Recommended Action**

**Suggested Motion:** Motion to approve budget amendment as part of the consent agenda.