

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES OF THE  
CUSHING HOSPITAL AUTHORITY,  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
MONDAY MAY 19, 2025  
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**

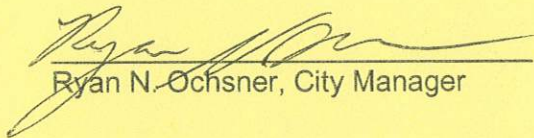
- a. Roll Call
- b. Declaration of Quorum

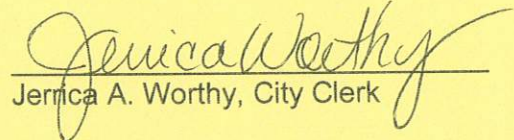
**2. Consent Agenda**

- a. Approve CIA claims totaling: \$9,033.33.
- b. Approve minutes: April 21, 2025 (Special Joint Meeting of Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority.)

**3. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 9:00 AM on May 15, 2025.

  
Ryan N. Ochsner, City Manager

  
Jessica A. Worthy, City Clerk

## APRIL 2024 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

\*\* CLAIMS \*\*

OPERATING FUND (475)	\$9,033.33
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TOTAL	<hr/> \$9,033.33
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5/12/2025 10:17 AM  
PACKET: 24847 CIA 04/2025  
VENDOR SET: 01  
FUND : 475 CUSHING INDUSTRIAL AUTH.  
DEPARTMENT: 00 NON-DEPARTMENTAL  
BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

BANK: 6

VENDOR	NAME	ITEM #	G/I ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-063	VISA	I-04/25 CUSH PRIDE	475-500-3482	CUSHING PRIDE CUSHING PRIDE CANVA YEARL	001887	300.00
01-4356	CUSHING ECONOMIC DEVELO	I-91	475-500-3420	CONTRACT - CF MAY CEDE	001886	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-18484	475-500-3482	CUSHING PRIDE CUSHING RECYCLING SITE	001884	100.00
01-5347	CUSHING ALUMNI ASSOCIAT	I-1265	475-500-3482	CUSHING PRIDE ADVERTISEMENT CUSHING	001885	300.00
DEPARTMENT 00 NON-DEPARTMENTAL					TOTAL:	9,033.33
FUND 475 CUSHING INDUSTRIAL AUTH. TOTAL:						9,033.33
REPORT GRAND TOTAL:						9,033.33

## APRIL 2025 CLAIMS

CUSHING HOSPITAL AUTHORITY

\*\* CLAIMS \*\*

OPERATING FUND (370)	\$0.00
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TOTAL	<hr/> \$0.00
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IN ACCORDANCE WITH THE OPEN MEETING LAW, THE AGENDA  
WAS POSTED APRIL 16, 2025, AT 10:00 A.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.  
APRIL 21, 2025  
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 Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on April 21, 2025, by Chairman Roberson.

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

2. Consent Agenda
  - a. Approve CIA claims totaling: \$9,539.33
  - b. Approve minutes: (March 10, 2025, March 17, 2025)  
(Special Joint Meetings of Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Program).

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

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

3. General Business
  - a. Authorize Chairman, Board of Commissioners/Trustees, to execute an Employment Separation Agreement with City Attorney.

RECESS: THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 9:12 P.M.

RECONVENE: THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 10:08 P.M.

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO AUTHORIZE CHAIRMAN, BOARD OF COMMISSIONERS/TRUSTEES, TO EXECUTE AN EMPLOYMENT SEPARATION AGREEMENT WITH CITY ATTORNEY. THE MOTION WAS SECONDED BY VICE CHAIR DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

#### **4. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE APRIL 21, 2025, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 10:09 P.M. THE MOTION WAS SECONDED BY VICE CHAIR DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

( S E A L )

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B.J. ROBERSON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY,  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING EDUCATIONAL FACILITIES  
AUTHORITY

ATTEST:

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JERRICA WORTHY, SECRETARY