

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED MARCH 14, 2024, AT 2:35 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING  
CUSHING HOSPITAL AUTHORITY  
AND THE  
CUSHING INDUSTRIAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
MARCH 18, 2024  
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 and the Cushing Industrial Authority was called to order on March 18, 2024, by Chairman Lofton.

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

- 2. Consent Agenda**
  - a. Approve CIA claims totaling: \$8,433.33**
  - b. Approve minutes: February 20, 2024 (Special joint meeting of Cushing  
Hospital and the Cushing Industrial Authority)**

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

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

- 3. General Business**
  - a. Public Hearing for the purpose of allowing interested citizens to provide input on  
the proposed walking/bicycle trail and other improvements to be located at the  
Sports Complex for submittal of a Recreational Trails Grant Application to the  
Oklahoma Tourism and Recreation Department.**

Public Hearing for the purpose of allowing interested citizens to provide input on the proposed walking/bicycle trail and other improvements to be located at the Sports Complex for submittal of a Recreational Trails Grant Application to the Oklahoma Tourism and Recreation Department was opened at 7:05 P.M.

Connie Scothorn was present as a representative from CLS and Associates LLC to give a brief explanation of the proposed trail that will be an addition to the TSET Grant Phase 1, 2, and 3.

Cushing citizen Richard Thackray voiced concerns about the wooded area and the safety of pedestrians.

Ms. Scothorn stated that the trail would be well-lit, especially in the wooded area. Ms. Scothorn added that the wooded area in question is a wide open area due to an oil/gas easement in that same area.

City Manager Brannon commented that they would be considering different safety measures for this area.

Trustee Roberson pointed out that the installation of the lights would happen during the last phase of the project.

Trustee Branyan thanked Ms. Scothorn for the work on this project so far.

Public Hearing closed at 7:18 p.m.

RECESS: THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:18 P.M.

RECONVENE: THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 8:12 P.M.

#### **4. Executive Session**

- a. 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. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE


EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:13 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:59 P.M.

#### **5. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 18, 2024, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 8:59 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

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

( S E A L )

ATTEST:

  
JERRICA WORTHY, SECRETARY