

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED AUGUST 20, 2026, AT 12:00 P.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
AUGUST 28, 2026
9:00 A.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 an item, the governing body may refer 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 City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on August 28, 2026, by Chair Roberson.

Present: LAMB, BEASLEY, LOFTON, ROBERSON
Absent: NONE

2 SCHEDULED BUSINESS

- a Acceptance of Commissioner Qualifications and Oath of Office for Chuck Ellsworth for Seat No. 2 through May 2027.

Municipal Judge Bill Ahrberg administered the oath of office to Mr. Chuck Ellsworth.

Chair Roberson asked that the record reflect Commissioner Ellsworth officially joined the meeting.

- b Discussion, consideration, and possible action to elect a Vice-Chair.

MOTION: A MOTION WAS MADE BY COMMISSIONER LAMB TO ELECT GEOFF BEASLEY AS VICE-CHAIR. THE MOTION WAS SECONDED BY COMMISSIONER ELLSWORTH AND RESULTED IN THE FOLLOWING VOTE.

AYES: COMMISSIONER ELLSWORTH, COMMISSIONER LAMB, COMMISSIONER BEASLEY, COMMISSIONER LOFTON, CHAIR ROBERSON

3 ADJOURNMENT

MOTION: A MOTION WAS MADE BY VICE-CHAIR BEASLEY TO ADJOURN THE AUGUST 28, 2026, SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:05 A.M. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING VOTE.

AYE: COMMISSIONER ELLSWORTH, COMMISSIONER LAMB, VICE-CHAIR BEASLEY,
COMMISSIONER LOFTON, CHAIR ROBERSON



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION
CUSHING MUNICIPAL AUTHORITY
CUSHING HOSPITAL AUTHORITY
CUSHING INDUSTRIAL AUTHORITY
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, CITY CLERK AND
SECRETARY