

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED AUGUST 13, 2026, AT 11:55 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
AUGUST 17, 2026
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 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 Meeting of the Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on August 17, 2026, by Chair Roberson.

Present: LAMB, BEASLEY, LOFTON, ROBERSON
Absent:

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 July 20, 2026, Special CHA CIA CEFA Meeting Minutes.**
- b Approve CHA Claims for July 2026, totaling \$23,000.00**
- c Approve CIA Claims for July 2026, totaling \$300.00.**
- d Acknowledge the resignation of Tyson Branyan from Seat No. 2 and declare a vacancy.**

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

AYES: TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, CHAIR ROBERSON

3 ITEMS REMOVED FROM CONSENT AGENDA

None.

4 SCHEDULED BUSINESS

- a Discussion, consideration, and possible action to appoint an individual to fill the unexpired term of Seat No. 2 through May 2027.**

MOTION: A MOTION WAS MADE BY TRUSTEE BEASLEY TO APPOINT CHUCK ELLSWORTH TO FILL THE UNEXPIRED TERM OF SEAT NO. 2 THROUGH MAY 2027. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE LAMB, TRUSTEE BEASLEY, CHAIR ROBERSON
NAYS: TRUSTEE LOFTON

- b **Discussion, consideration, and possible action to issue a purchase order to Emergency Vehicles Sales and Service of Oklahoma for the amount of \$228,140.00 and to authorize payment.**

Presented By: Dalton Novotny

City Manager Ochsner gave a brief explanation for this item.

MOTION: A MOTION WAS MADE BY TRUSTEE LAMB TO ISSUE A PURCHASE ORDER TO EMERGENCY VEHICLES SALES AND SERVICE OF OKLAHOMA FOR THE AMOUNT OF \$228,140.00 AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY TRUSTEE BEASLEY AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, CHAIR ROBERSON

4 **ADJOURNMENT**

MOTION: A MOTION WAS MADE BY TRUSTEE BEASLEY TO ADJOURN THE AUGUST 17, 2026, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:13 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING VOTE.

AYE: TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, CHAIR ROBERSON

(SEAL)





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

ATTEST:


JERRICA WORTHY, SECRETARY