

**NOTICE OF ANNUAL ORGANIZATIONAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
MONDAY MAY 4, 2026
10:00 A.M. CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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

2 **SCHEDULED BUSINESS**

- a Appointment of Rick Lofton to a new three-year term on the Cushing Industrial Authority through May 2029.
- b Discussion and consideration to elect an officer for Chair.
Presented By: Chair Roberson
- c Discussion and consideration to elect a Vice-Chair.
Presented By: Chair Roberson

3 **ADJOURNMENT**

Posting Notice: I certify that this Notice was posted on the 27th day of April at 9:30 AM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.

Stephanie Biswell

Stephanie Biswell
Executive Administrative Assistant



| Agenda Item Cover Sheet

TO THE HONORABLE CHAIR AND MEMBERS OF THE CUSHING INDUSTRIAL AUTHORITY

Date of Meeting: 05/04/2026

Agenda Item No: 2a

Subject: Appoint Rick Lofton to a new three-year term on the Cushing Industrial Authority through May 2029.

Staff Resources: Ryan Ochsner, City Manager

Action:

Appointment of Rick Lofton to a new three-year term on the Cushing Industrial Authority through May 2029.



TO THE HONORABLE CHAIR AND MEMBERS OF THE CUSHING INDUSTRIAL AUTHORITY

Date of Meeting: 05/04/2026

Agenda Item No: 2b

Subject: Election of an officer for Chair.

Staff Resources: Ryan Ochsner, City Manager

Action:

Discussion and consideration to elect an officer for Chair.



TO THE HONORABLE CHAIR AND MEMBERS OF THE CUSHING INDUSTRIAL AUTHORITY

Date of Meeting: 05/04/2026

Agenda Item No: 2c

Subject: Election of an officer for Vice-Chair.

Staff Resources: Ryan Ochsner, City Manager

Action:

Discussion and consideration to elect a Vice-Chair.
