IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED MAY 14, 2026, AT 10:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
MAY 18, 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 Regular Meeting of the Cushing Municipal Authority was called to order on May 18, 2026, by Chair Roberson.

Present: BRANYAN, LAMB, LOFTON, ROBERSON
Absent: BEASLEY

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 April 20, 2026, regular meeting minutes.

b Approve CMA claims and payroll for April 2026, totaling $793,068.42.

c Authorize the purchase of diesel fuel for the Power Plant and expend up to $25,000.00.

d Approve the write-off of non-pay utilities in the amount of $79,224.79.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED, THE MOTION WAS SECONDED BY TRUSTEE LAMB.

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

3 ITEMS REMOVED FROM CONSENT AGENDA

None.

4 SCHEDULED BUSINESS

a Discussion, consideration, and possible action to approve Amendment No. 01 to the Master Services Agreement with Global Tel*Link corporation d/b/a Via Path Technologies for a Telephone Service Agreement at Cimarron Correctional Facility.

Presented By: Ryan Ochsner

City Manager Ochsner gave brief explanation of this agreement.

MOTION: A MOTION WAS MADE BY TRUSTEE LAMB TO APPROVE AMENDMENT NO. 01 TO THE MASTER SERVICES AGREEMENT WITH GLOBAL TEL*LINK CORPORATION D/B/A VIA PATH TECHNOLOGIES FOR A TELEPHONE SERVICE AGREEMENT AT CIMARRON CORRECTIONAL FACILITY, THE MOTION WAS SECONDED BY VICE CHAIR BRANYAN.

AYE: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

5 ADJOURNMENT

MOTION: A MOTION WAS MADE BY VICE CHAIR BRANYAN TO ADJOURN THE MAY 18, 2026, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:46 P.M., THE MOTION WAS SECONDED BY TRUSTEE LAMB.

AYE: VICE CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE LOFTON, CHAIR ROBERSON

BJ Robe

BJ ROBERSON CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

Jerrica Worthy

JERRICA WORTHY, SECRETARY