IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED JUNE 12, 2026, AT 8:30 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
JUNE 15, 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 June 15, 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 May 4, 2026, Annual Organizational Meeting Minutes, May 7, 2026, Joint CITY CMA CHA CIA CEFA Meeting Minutes, May 18, Regular Meeting Minutes.

b Approve CMA claims and payroll for May 2026, totaling $943,798.55.

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

d Approve the FY 25/26 Amended Budget.

e Approve payment to Oklahoma Municipal Assurance Group (OMAG) in an amount up to $268,236.36 for the renewal of the Fiscal Year 2026-2027 OMAG Property Protection Plan (MPPP) and Liability Protection Plan (MLPP).

f Authorize the General Manager to execute all documents necessary to renew the FY 2026-2027 Workers' Compensation Participation Agreement with the Oklahoma Municipal Assurance Group (OMAG) and approve payment of the Cushing Municipal Authority's portion of the annual premium in an amount not to exceed $75,694.02.

g Authorize the write-off of 146 delinquent utility accounts totaling $53,834.51 for the 12-month period of 7/1/2023 to 6/30/2024.

h Approve the write-off of non-pay utilities in the amount of $81,259.01.

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

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

3 ITEMS REMOVED FROM CONSENT AGENDA

None.

4 SCHEDULED BUSINESS

a Discussion, consideration, and possible action to approve Resolution No. 03-2026 adopting the FY 2026-2027 budget.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 03-2026 AS PRESENTED. 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 TRUSTEE LOFTON TO ADJOURN THE JUNE 15, 2026, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:02 P.M. THE MOTION WAS SECONDED BY VICE CHAIR BRANYAN.

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

B.J. ROBERSON CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

Jerrica Worthy

JERRICA WORTHY, SECRETARY