



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, JANUARY 08, 2020
5:15 PM
MIAMI CIVIC CENTER
129 5th Ave NW, Miami, Oklahoma 74354

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:35 AM/PM on January 07, 2020

Melissa Moore

Melissa Moore, City Clerk

THE TRUST MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

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| 1. Call to Order | Chairman Rasor |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Rasor |
| 4. Oath of Office for Dr. Kyle Stafford | Melissa Moore |
| 5. Election of a Vice Chairman | Chairman Stafford |
| 6. CONSENT AGENDA
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 7 through Item 8 be placed on the consent agenda. | Trustees |
| 7. Approve Claims: | Trustees |
| 8. Approve Minutes: November 20, 2019 (Special) | Trustees |
| 9. Monthly Financial Report | Mike Addington |
| 10. 4 State Football, LLC | Ben Loring |
| 11. Discussion of Suite Survey Results | Trustees |
| 12. Total Commercial Spots Available per Game | Trustees |
| 13. Stealth Contract, Responses From Companies Contacted for Sales, and Advertising Package Options | Trustees |
| 14. Suite, Scoreboard Panel, Scoreboard Commercials, and Banner Advertising | Trustees |
| 15. Turf Maintenance Update | Dean Kruithof |



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| 16. Cameras | Trustees |
| 17. Chairman and Trustee Community Announcements | Trustees |
| 18. Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) | Trustees |
| 19. Adjournment | Trustees |

The trustees are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the City manager's office. We also ask those in attendance turn off or place on silent all cell phones and pagers.