



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, MAY 08, 2019  
5:15 PM  
MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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 3:05 AM/PM on May 07, 2019

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 Hale   |
| 2. Invocation  | Trustees        |
| 3. Pledge of Allegiance  | Chairman Hale   |
| 4. Oath of Office for Bill Osborn  | Melissa Moore   |
| 5. <b>CONSENT AGENDA</b><br>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 6 through Item 12 be placed on the consent agenda. | Trustees        |
| 6. Approve Claims: \$135.79  | Trustees        |
| 7. Approve Minutes: April 10, 2019 (Regular)   | Trustees        |
| 8. Budget Amendment:<br>#19-76 MCFA - MCFA (Daktronics Contract Funding)   |                 |
| 9. Approve Contract Templates for Scoreboard Panel Advertising, Play Clock Advertising, and Banner Advertising   | Trustees        |
| 10. Approve Facility Use Agreement Between MCFA and Miami Public Schools   | Jill Fitzgibbon |
| 11. Approve Facility Use Agreement Between MCFA and NEO A & M College  | Jill Fitzgibbon |
| 12. Approve Facility Use Agreement Between MCFA and City of Miami  | Jill Fitzgibbon |
| 13. Marketing Contract With Choice Marketing/Stealth Graphics  | Trustees        |
| 14. Monthly Financial Report   | Mike Addington  |



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|---|------------------------|
| <b>15. Suite Lease Renewal Letter, Advertising Renewal Letters, and Bid Results</b>   | <b>Trustees</b>        |
| <b>16. Discussion and Approval of Fiscal Year 2019-2020 Budget</b>  | <b>Jill Fitzgibbon</b> |
| <b>17. Outstanding Payment From 4 State Football, LLC</b>   | <b>Trustees</b>        |
| <b>18. Junior College Football Festival in 2020, 2021, and 2022</b>   | <b>Chairman Hale</b>   |
| <b>19. Chairman and Trustee Community Announcements</b>   | <b>Trustees</b>        |
| <b>20. 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))</b> | <b>Trustees</b>        |
| <b>21. Adjournment</b>  | <b>Trustees</b>        |

*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.*