



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, JUNE 12, 2019
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 3:20 AM/PM on June 11, 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:

- | | |
|--|----------------|
| 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. Approve Minutes: May 08, 2019 (Regular) | Trustees |
| 6. Monthly Financial Report | Mike Addington |
| 7. Revised Video Board Advertising Contract Template | Trustees |
| 8. Advertising Contracts Update and Stealth Creative Marketing Update | Trustees |
| 9. Memorandum of Understanding With Miami Youth Football League for Fiscal Year 2019-2020 | Brandon Riley |
| 10. Junior College Football Festival in 2020, 2021, and 2022 | Chairman Hale |
| 11. Trust Membership and Chairman Position | Trustees |
| 12. Trustee and Staff Luncheon, July 11, 2019 at 11:30AM, NEO A&M College Student Union - Regent's Room | Chairman Hale |
| 13. Chairman and Trustee Community Announcements | Trustees |
| 14. 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 |
| 15. 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.