



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, FEBRUARY 13, 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 3:45 AM/PM on February 12, 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. 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 in their regular order. Staff recommends that Item 5 through Item 7 be placed on the consent agenda. | Trustees |
| 5. Approve Claims: \$2,459.80 | Trustees |
| 6. Approve Minutes: January 09, 2019 (Regular) | Trustees |
| 7. Budget Amendment:
#19-48 MCFA (Receipting and Expending Unbudgeted Revenue to Cover Personnel and Elevator Repair) | |
| 8. Monthly Financial Report | Mike Addington |
| 9. Final Design and Placement of Tobacco-Free Signage at the City of Miami
Multi-Purpose Sport Complex/ Red Robertson Field | Kim Horn |
| 10. Field Turf USA, Inc. One (1) Year Maintenance Agreement for Field Turf at
City of Miami Multi-Purpose Sport Complex | Dustin Grover/
Jill Fitzgibbon |
| 11. Contract Templates for Suite Leases, Scoreboard Panel Advertising, Play Clock Advertising,
Banner Advertising, and Contract Renewal Letter | Trustees |
| 12. Choice Marketing Banner Contract | Trustees |



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| 13. Marketing Contract With Choice Marketing/Stealth Graphics | Trustees |
| 14. Chairman and Trustee Community Announcements | Trustees |
| 15. 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 |
| 16. 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.