

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MET IN REGULAR SESSION MARCH 13, 2019, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:15PM WITH THE FOLLOWING MEMBERS PRESENT:

Jeff Hale, Chairman
Rudy Schultz, Trustee/Secretary/Treasurer
Mark Folks, Trustee/Vice Chairman
Dustin Grover, Trustee
Stacey Satterwhite, Trustee
Jeremy Hogan, Trustee

Dean Kruihof, Trust Manager
Ben Loring, Trust Attorney (Absent)
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:25PM on March 12, 2019.

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

Call to Order

Chairman Hale called the meeting to order at 5:17PM.

Invocation

Chairman Hale gave the invocation.

Pledge of Allegiance

Trustee Satterwhite led the pledge of allegiance.

Approve Minutes: February 13, 2019 (Regular)

Trustee Folks moved to approve the minutes as presented. Trustee Schultz made the second. The Trust was polled with the following results:

Folks, Aye Schultz, Aye Satterwhite, Aye Hogan, Aye Grover, Aye Hale, Aye

Chairman Hale declared the motion carried.

Monthly Financial Report

Mike Addington reported the outstanding billed revenue from Sodexo was received. The current outstanding billed revenue is one thousand five hundred sixty-nine dollars (\$1,569) from 4 State Football LLC. Expenses include two (2) suite expenses from football season that were paid in February. The total cash available is one hundred fifty-three thousand one hundred forty-six dollars and sixty-eight cents (\$153,146.68).

No action taken.

Proposal for Consideration for Hosting Juco Football Festival in 2020, 2021, and 2022

Zach Allen Head football Coach at NEO brought a proposal for a Junior College (Juco) Football Festival that would take place at the City of Miami Multi-Sport Complex/Red Robertson Field to kick off the season. Teams would be comprised of schools from Texas and Iowa. There would be three (3) games played in two (2) days during a weekend. This would take place in 2020, 2021, and 2022. Allen provided a very rough draft of the budget and potential schedule. Sponsorships will need to be found to assist in deferring the cost. The teams would be required to stay in Miami until the rooms are full, sign a three (3) year contract with a penalty clause, and possibly be required to sell tickets. There was discussion of possibly partnering with the National Junior College Athletic Association (NJCAA) to get media attention and possible national sponsorships. NEO A&M College is willing to take on the event if no one else will. The consensus of the Trust was for Zach Allen to move forward with contacting schools to save the date. Each entity, individually, will discuss what they can commit to the event, and the item will be discussed further at a future meeting.

No action taken.

Contract Templates for Suite Leases, Scoreboard Panel Advertising, Play Clock Advertising, Banner Advertising, and Contract Renewal Letter

Jill Fitzgibbon presented the final revised versions of the half and full suite lease agreements.

Trustee Schultz moved to approve the revised suite lease agreements. Trustee Hogan made the second. The Trust was polled with the following results:

Schultz, Aye Hogan, Aye Grover, Aye Satterwhite, Aye Folks, Aye Hale, Aye

Chairman Hale declared the motion approved.

The scoreboard panel quote to replace the panels are: large panel is one thousand nine hundred thirty-one dollars and eighty cents (\$1,931.80) and small panel one thousand fifty-eight dollars and thirty-six cents (\$1,058.36). The scoreboard and play clock advertising panels, and banner advertising currently contracted with a Trustee will need to go out for bid. All the terms and conditions will need to be stated in the bid notice. The Trust would like to see the bid language at the next meeting. The increase banner size will be 36" x 144" and will reduce the number of banners on each side of the field from ten (10) to seven (7). The cost is one hundred eighty dollars (\$180) instead of the previous one hundred thirty-five dollars (\$135). There was discussion about absorbing the cost of the new banners and panels.

No further action taken.

Daktronics Extended Service Agreement

The current service agreement expires June 30, 2019. The proposed cost is a total of thirty thousand four hundred fifteen dollars (\$30,415) for a three (3) year agreement either to be paid in full or ten thousand five hundred seventy dollars (\$10,570) each year. Trustee Grover will reach out to Daktronics to see if there is a discount to pay in full and for allowing Daktronics to utilize NEO's lift.

No action taken.

Marketing Contract With Choice Marketing/Stealth Graphics

Trustee Schultz will contact Stealth Graphics to see if a representative could attend the mid-April Trust meeting and tour the facility.

No action taken.

Chairman and Trustee Community Announcements

Trustee Hogan reported there will be two (2) bond issues on May 14th. One bond issue is a building project for the upper elementary, middle school and high school. The second bond issue will be for transportation. Miami Public Schools has seen great success in powerlifting, baseball, track, and soccer. Steve Grimes reported the Wardog banner hanging in the stadium was torn up and will be replaced. The entry gates will be fixed by Crossland Construction at no cost to the Trust. Eight-man football will be June 15th.

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))

None.

Adjournment

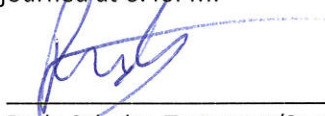
Trustee Satterwhite moved to adjourn. Trustee Folks made the second. The Trust was polled with the following results:

Satterwhite, Aye Folks, Aye Schultz, Aye Hogan, Aye Grover, Aye Hale, Aye

Chairman Hale declared the meeting adjourned at 6:40PM.



Jeff Hale, Chairman



Rudy Schultz, Treasurer/Secretary

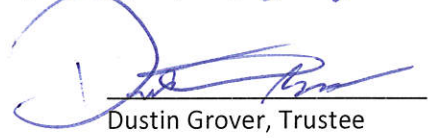


Jeremy Hogan, Trustee

ATTEST:



Mark Folks, Vice Chairman



Dustin Grover, Trustee



Melissa Moore, City Clerk



Stacey Satterwhite, Trustee

Vacant

