

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MET IN SPECIAL SESSION JULY 11, 2019, IN THE NEO A&M STUDENT UNION REGENTS' ROOM AT 11:30AM WITH THE FOLLOWING MEMBERS PRESENT:

Jeff Hale, Chairman
Rudy Schultz, Trustee/Secretary/Treasurer
Bill Osborn, Trustee (Absent)
Mark Folks, Trustee/Vice Chairman (Arrived 12:16PM)
Dustin Grover, Trustee
Stacey Satterwhite, Trustee
Jeremy Hogan, Trustee

Dean Kruithof, Trust Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

Notice of special meeting of the Miami Community Facilities Authority, Miami, Oklahoma, called by Chairman Jeff Hale was posted on Tuesday, July 09, 2019, at 8:15AM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner at 3:30PM on July 09, 2019.

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM IN THIS AGENDA:

Call to Order

Chairman Hale called the meeting to order at 12:09PM.

Agenda item #2 and agenda item #3 were discussed together.

Chairman Remarks and Future Planning

Attendees ate lunch prepared by Sodexo. Chairman Hale shared the history of the stadium project and history of the Trust Authority.

Trustee Folks arrived at 12:16PM.

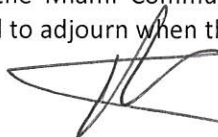
Trust members took turns giving advice to the incoming Chairman Mark Rasor. Trustee Schultz said that having two (2) members from each entity and having an overall community member makes sure that each entities interest is represented. Thanks was given to Chairman Hale for his leadership of the Trust and for allowing a long goodbye. Trust members spoke very highly of Steve Grimes, Jill Fitzgibbon, and other staff.

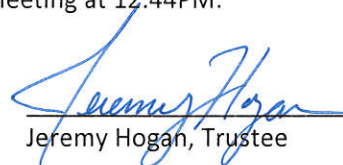
No action taken.

Adjournment

To the extent that a quorum of the Miami Community Facilities Authority was in attendance, the meeting of the respective public body was deemed to adjourn when the last person left the meeting at 12:44PM.

Absent
Jeff Hale, Chairman


Rudy Schultz, Treasurer/Secretary



Jeremy Hogan, Trustee

ATTEST:


Mark Folks, Vice Chairman

Absent
Dustin Grover, Trustee

Melissa Moore
Melissa Moore, City Clerk


Stacey Satterwhite, Trustee


Bill Osborn, Trustee

