

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MET IN SPECIAL SESSION AUGUST 20, 2019, IN THE NEO A&M
CROSSLAND CENTER COMPLEX AT 11:30AM WITH THE FOLLOWING MEMBERS PRESENT:

Mark Razor, Chairman	Dean Kruthof, Trust Manager
Rudy Schultz, Trustee/Secretary/Treasurer	Ben Loring, Trust Attorney
Bill Osborn, Trustee (Absent)	Melissa Moore, City Clerk
Mark Folks, Trustee/Vice Chairman (Arrived at 11:49AM)	
Dustin Grover, Trustee (Arrived at 12:00PM)	
Stacey Satterwhite, Trustee	
Jeremy Hogan, Trustee	

Notice of special meeting of the Miami Community Facilities Authority, Miami, Oklahoma, called by Chairman Mark Razor was posted on Friday, August 16, 2019, at 8:20AM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner at 10:17AM on August 19, 2019.

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

Call to Order

Chairman Razor called the meeting to order at 11:32PM.

Mudville Internet Broadcasting Exclusive Video Board Operation Contract

The Trustees discussed the proposed contract for the video board operations for this upcoming year. Next year they would like to review the contract early. Dean Kruthof stated that if Mudville Internet Broadcasting decides they no longer want to run the video board then the next step is to obtain quotes.

Trustee Satterwhite made a motion to approve the one (1) year contract with the intention to revise the contract next year. Trustee Hogan made the second. The Trust was polled with the following results:

Satterwhite, Aye Hogan, Aye Schultz, Aye Razor, Aye Osborn, Absent Folks, Absent Grover, Absent

Chairman Razor declared the motion approved.

There was a discussion about who would pay the cost of the extra cameras if schools wanted to use more than the two (2) base cameras.

Trustee Satterwhite made a motion to approve that the Trust will pay for the two (2) base cameras and any additional cameras utilized would be paid for by the schools. Trustee Schultz made the second. The Trust was polled with the following results:

Satterwhite, Aye Schultz, Aye Hogan, Aye Razor, Aye Osborn, Absent Folks, Absent Grover, Absent

Chairman Razor declared the motion approved.

Panels, Suites, Banners & Video Advertising

The three options were discussed for the open panels: replacing the panels with white panels and applying the new ad graphics on site, cover the ad with vinyl and replace the panel when the ad sell, or leave them as is until they sell. Trustee Satterwhite announced that the Peoria Tribe would continue with the suite lease but not renew the advertising contracts. Dean Kruthof stated the area with the City of Miami logo will be replaced with the Visit Miami logo and will cost approximately nine hundred dollars (\$900).

Trustee Schultz made a motion to replace the open panels with white blank panels. Trustee Hogan made the second. The Trust was polled with the following results:

Schultz, Aye Hogan, Aye Satterwhite, Aye Razor, Aye Osborn, Absent Folks, Absent Grover, Absent

Chairman Razor declared the motion approved.

There is possibly two (2) half suites available and the question was asked if current suiteholders could purchase additional suite tickets for games. There was a discussion about allowing suiteholders to purchase suite tickets for an additional fee per season.

Trustee Schultz made a motion to approve current suiteholders receiving a twenty percent (20%) discount on purchasing open suite seat tickets for the season, but the suiteholder would need to purchase five (5) suite seat tickets, which would include both NEO & Miami Public School games. Trustee Satterwhite made the second. The Trust was polled with the following results:

Schultz, Aye Satterwhite, Aye Hogan, Aye Razor, Aye Osborn, Absent Folks, Absent Grover, Absent

Chairman Razor declared the motion approved.

Trustee Folks arrived at 11:49AM.

Trustee Hogan made a motion to approve allowing current suiteholders the option to amend the current contract to include a twenty percent (20%) discount panel advertising for a five (5) year agreement. Trustee Satterwhite made the second. The Trust was polled with the following results:

Hogan, Aye Satterwhite, Aye Schultz, Aye Razor, Aye Folks, Aye Osborn, Absent Grover, Absent

Chairman Razor declared the motion approved.

Discussion of 2019-2020 Season/Operations

Chairman Razor welcomed everyone. The attendees ate lunch prepared by Sodexo, which highlighted this season's suite menu. Chairman Razor introduced Cathy Cunningham with Sodexo. Cunningham gave a brief overview of the menu. The suites will open one (1) hour prior to the game and food will be replenished through halftime. After halftime the food will remain out and Sodexo staff will start cleaning up during the fourth (4th) quarter. Cunningham introduced the new Catering Coordinator and asked that everyone let her know if the suite will not be used for a game. Suites will be open for stocking from 2PM-6PM every Tuesday. If a different time needs to be set up, then suiteholders must notify Cathy for scheduling. Coach Gardner spoke about looking forward to the upcoming season. Coach Allen stated it was a very productive summer. Marcel Walther asked about current suiteholders purchasing empty suite seat tickets for each game.

No action taken.

Discussion of NJCAA 2019 Midwest Classic Bowl Game and Suite Usage

Amanda Davis handed out folders with event information. This event is not included in their already paid suite leases. The price of two hundred fifty dollars (\$250) for the suite for this event covers the expense of the suite. The Midwest Classic Bowl Game had the highest attendance of any game in the league. Davis will need to know by November 15, 2019 who will be using their suite.

No action taken.

Future Plans


No discussion.

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 12:39PM.


Mark Rasor, Chairman


Absent
Rudy Schultz, Treasurer/Secretary


Jeremy Hogan, Trustee

ATTEST:


Mark Folks, Vice Chairman


Dustin Grover, Trustee


Melissa Moore, City Clerk

Absent
Stacey Satterwhite, Trustee

Absent
Bill Osborn, Trustee

