



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFCA)  
WEDNESDAY, JANUARY 12, 2022  
5:15 PM  
MIAMI CIVIC CENTER  
129 5<sup>th</sup> Ave NW, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 12:00 AM/PM on January 11, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

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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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|--|--------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Stafford</b> |
| <b>2. Invocation</b>   | <b>Trustees</b>          |
| <b>3. Pledge of Allegiance</b>   | <b>Chairman Stafford</b> |
| <b>4. Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to three (3) minutes; the total time allocated to this agenda item may not exceed thirty (30) minutes unless otherwise deemed appropriate by a majority of the quorum of the Trustees present at that meeting. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, MCFCA Trustees and staff will not engage in discussion or take any action under this agenda item. If an individual were to seek discussion or further inquiry, they should contact a Trustee or the office of the city manager (Trust General Manager). Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or otherwise as deemed appropriate by the Trust General Manager. | <b>Chairman Stafford</b> |
| <b>5. *Action Item* Minutes: December 08, 2021 (Regular)</b>   | <b>Trustees</b>          |
| <b>6. Monthly Financial Report</b>   | <b>Mike Addington</b>    |
| <b>7. *Action Item* City of Miami Sales Agreement</b>  | <b>Trustees</b>          |
| <b>8. *Action Item* NEO Sales Agreement</b>  | <b>Trustees</b>          |
| <b>9. *Action Item* Miami Public Schools Sales Agreement</b>   | <b>Trustees</b>          |
| <b>10. *Potential Action Item* Suite, Scoreboard Panel, Scoreboard Commercials, and Banner Advertising</b>   | <b>Trustees</b>          |
| <b>11. *Potential Action Item* Rates for Events &amp; Discussion of Entertainment Uses at the Sports Complex</b>   | <b>Trustees</b>          |
| <b>12. Chairman and Trustee Community Announcements</b>  | <b>Trustees</b>          |



**13. 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

**14. 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.*