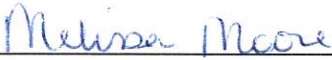




**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, MARCH 22, 2023  
5:15 PM  
MIAMI CIVIC CENTER  
129 5<sup>th</sup> Ave NW, Miami, Oklahoma 74354**

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 3:30 AM/PM on March 21, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

  
\_\_\_\_\_  
Melissa Moore, City Clerk

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

- |   |                   |
|---|-------------------|
| 1. Call to Order  | Chairman Stafford |
| 2. Invocation   | Trustees          |
| 3. Pledge of Allegiance   | Chairman Stafford |
| 4. <b>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, MCFA 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. | Chairman Stafford |
| 5. <b>*Action Item* CONSENT AGENDA</b><br>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. Staff recommends that Item 6 through Item 7 be placed on the consent agenda.   | Trustees          |
| 6. <b>*Action Item* Ratify and Approve Claims:</b>  | Trustees          |
| 7. <b>*Action Item* Minutes: November 09, 2023 (Regular)</b>  | Trustees          |
| 8. <b>Monthly Financial Report</b>  | Jennifer Swanson  |
| 9. <b>*Action Item* Fiscal Year 2023-2024 Budget</b>  | Jill Fitzgibbon   |
| 10. <b>*Action Item* Field Turf Maintenance Agreement</b>   | Trustee Grover    |
| 11. <b>Discussion and *Possible Action* Regarding Scoreboard Maintenance</b>  | Trustees          |



12. Discussion and **\*Possible Action\*** on Various Fees Including Suite Leases, Scoreboard Panels, Banner Advertising, Video Board Advertising, and Stadium Rentals Trustees
13. Discussion and **\*Possible Action\*** on NEO Commission Agreement for Ad Sales Trustees
14. Discussion and **\*Possible Action\*** on Miami Public Schools Commission Agreement for Ad Sales Trustees
15. Discussion and **\*Possible Action\*** on City of Miami Commission Agreement for Ad Sales Trustees
16. Discussion on Upcoming Football Season Trustees
17. Chairman and Trustee Community Announcements Trustees
18. **\*Potential Action Item\*** 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
19. 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.*