


NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA)

MONDAY JUNE 05, 2023
6:00PM
OR IMMEDIATELY FOLLOWING
THE MEETING OF THE CITY COUNCIL

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

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 starting at 3:50 AM/PM on June 02, 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 Parker |
| 2. *Action Item* Claims | Trustees |
| 3. *Action Item* Minutes: May 01, 2023 | Trustees |
| 4. *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/ Bo Reese |
| 5. *Action Item* 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.

**MIPFA
PURCHASE ORDERS PRESENTED
6/5/2023**

| VENDOR | DESCRIPTION | TOTAL |
|---|--------------------------------|------------------|
| CREDIT CARD CHARGES - 4.16.23 - 5.1.23 | | |
| ALERT 360 | SECURITY 5.01.23 - 07.31.23 | \$ 83.43 |
| NE OKLAHOMA | SERVICE DATE 2.8.23 - 3.08.23 | \$ 194.10 |
| NE OKLAHOMA | SERVICE DATE 3.08.23 - 4.10.23 | \$ 225.30 |
| | TOTAL | \$ 502.83 |

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION MAY 01, 2023, IN 6:00PM IN THE CIVIC CENTER WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee (Absent)
Brad Williams, Trustee
Brian Estep, Trustee

Bo Reese, City Manager (Absent)
Ben Loring, Trust Attorney
Melissa Moore, City Clerk
Kevin Browning, Chief Operating Officer

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 4:05PM on April 28, 2023, pursuant to 25 O.S §311(9) (a) and (b).

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 Parker called the meeting to order at 7:06PM.

2. *Action Item* Minutes: April 03, 2023

Trustee Estep made a motion to approve minutes: April 03, 2023 (Regular). The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye Dunkel, Aye Williams, Aye Parker, Aye Sundberg, Absent

Chairman Parker declared the motion carried.

3. *Action Item* Fiscal Year 2023-2024 Budget

Jill Fitzgibbon explained that the Trust is responsible for the 911 tower on E. 90 Rd. Thomas Anderson stated that there has been a new antenna placed on the tower to make it have a longer range.

Trustee Estep made a motion to approve the fiscal year 2023-2024 budget. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

Estep, Aye Williams, Aye Dunkel, Aye Parker, Aye Sundberg, Absent

Chairman Parker declared the motion carried.

4. *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))

None.

5. *Action Item* Adjournment

Trustee Dunkel made a motion to adjourn the meeting. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Dunkel, Aye Estep, Aye Williams, Aye Parker, Aye Sundberg, Absent

Chairman Parker declared the meeting adjourned at 7:09PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk