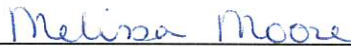


NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA)

MONDAY AUGUST 07, 2023  
6:00PM  
OR IMMEDIATELY FOLLOWING  
AGENDA ITEM 14 OF 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](http://www.miamiokla.net) starting at 4:30 AM/PM on August 03, 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: June 05, 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/<br>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**  
**8/723 FY22-23**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
<b>CREDIT CARD CHARGES - 6.16.23 - 7.1.23</b>		
NE OKLAHOMA	SERVICE DATE 1.10.23 - 2.09.23	\$ 55.59
NE OKLAHOMA	SERVICE DATE 3.08.23 - 4.10.23	\$ 55.80
NE OKLAHOMA	SERVICE DATE 4.10.23 - 5.10.23	\$ 255.01
NE OKLAHOMA	SERVICE DATE 5.10.23 - 6.08.23	\$ 306.27
NE OKLAHOMA	SERVICE DATE 2.8.23 - 3.08.23	\$ 56.16
	<b>TOTAL</b>	<b>\$ 728.83</b>

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION JUNE 05, 2023, IN 6:00PM IN THE CIVIC CENTER WITH THE FOLLOWING MEMBERS PRESENT:

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

Bo Reese, City Manager  
Ben Loring, Trust Attorney  
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 3:50PM on June 02, 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 7:19PM.

**2. \*Action Item\* Claims**

Trustee Sundberg made a motion to approve the claims as presented. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**3. \*Action Item\* Minutes: May 01, 2023**

Trustee Dunkel made a motion to approve minutes: May 01, 2023 (Regular). The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

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                  Sundberg, Aye                  Parker, Aye

Chairman Parker declared the meeting adjourned at 7:20PM.

\_\_\_\_\_  
Trustee Williams

\_\_\_\_\_  
Trustee Sundberg

\_\_\_\_\_  
Trustee Estep

\_\_\_\_\_  
Trustee Parker, Chairman

\_\_\_\_\_  
Trustee Dunkel

ATTEST: \_\_\_\_\_  
Melissa Moore, City Clerk

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

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
<b>CREDIT CARD CHARGES - 4.16.23 - 5.1.23</b>		
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
	<b>TOTAL</b>	<b>\$ 502.83</b>