



NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, AUGUST 23, 2023  
11:00 AM  
CROSSLAND CENTER COMPLEX  
NEO A&M COLLEGE  
200 I NE, 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 10:35 AM/PM on August 22, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

*Melissa Moore*

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:**

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|--|-------------------|
| 1. Call to Order   | Chairman Stafford |
| 2. Invocation  | Trustees          |
| 3. Pledge of Allegiance  | Chairman Stafford |
| 4. Oath of Office: Brandon Fletcher and Mark Zordel  | Melissa Moore     |
| 5. *Action Item* Ratify and Approve Claims:  | Trustees          |
| 6. *Action Item* Minutes: June 14, 2023 (Regular)  | Trustees          |
| 7. Monthly Financial Report  | Jennifer Watts    |
| 8. *Discussion and Possible Action* Regarding the Videoboard Operations  | Trustees          |
| 9. *Action Item* Suite Lease Agreement With Modoc Nation   | Trustees          |
| 10. *Action Item* Suite Lease Agreement With Integris  | Trustees          |
| 11. Discussion and Possible Action* on Rates and Renovation of the Suites for the New Contract Term  | Chairman Stafford |
| 12. Action Item* Suite Lease Agreement Templates for Half Suite and Full Suite   | Jill Fitzgibbon   |
| 13. *Action Item* Updated Stadium Rental Application and Agreement   | Trustees          |
| 14. *Action Item* Award Stadium Access Control Project to Ts3 for MCFA RFQ 23-09; Give Related Signing and Payment Authority to the Trust Chairman or his Designee; Authorize the Trust Chairman or his Designee to Sign the Contract Contingent Upon Legal Approval | Brian Brassfield  |



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|---|--------------------------|
| <b>15. Discussion on Upcoming Football Season</b> | <b>Trustees</b>          |
| <b>16. Chairman Remarks</b>                       | <b>Chairman Stafford</b> |
| <b>17. Discussion of 8-Man Football Game</b>      | <b>Amanda Davis</b>      |
| <b>18. *Action Item* Adjournment</b>              | <b>Trustees</b>          |

*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.*