



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, SEPTEMBER 13, 2023
5:15 PM
MIAMI CIVIC CENTER
129 5th 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 starting at 3:20 AM/PM on September 12, 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:

- | | |
|--|-------------------|
| 1. Call to Order | Chairman Stafford |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Stafford |
| 4. Presentation and Discussion With Daktronics Sales Representative About Scoreboard and Scoreboard Equipment Options | Trustee Grover |
| 5. Public Input and Unscheduled Personal Appearances
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 |
| 6. *Action Item* Approve Claims: | Trustees |
| 7. *Action Item* Minutes: August 23, 2023 (Special) | Trustees |
| 8. *Action Item* Appoint MCFA Trust Vice Chairman | Trustees |
| 9. *Action Item* Appoint MCFA Trust Secretary/Treasurer | Trustees |
| 10. Monthly Financial Report | Jennifer Watts |
| 11. *Action Item* Video Board Operation Contract With NEO A&M College for Fiscal Year 2023-2024 | Trustees |



12. ***Discussion and Possible Action* on Creating the Access Control Policy to the Stadium Elevator and Suites** Trustees
13. ***Discussion and Possible Action* Regarding the Field Turf at the Stadium** Trustee Grover
14. ***Discussion and Possible Action Item* Updated Stadium Rental Application and Agreement** Trustees
15. **Discussion on Upcoming Football Season** Trustees
16. **Chairman and Trustee Community Announcements** Trustees
17. ***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
18. ***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.