

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

MONDAY OCTOBER 02, 2023
6:00PM
OR IMMEDIATELY FOLLOWING
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 starting at 3:15 AM/PM on September 29, 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: August 07, 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 MIPFA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.

**MIPFA
PURCHASE ORDERS PRESENTED
10/2/2023**

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 8.16.23 - 9.1.23		
ALERT 360	SECURITY 8.01.23 - 09.30.23	\$ 83.43
NE OKLAHOMA	SERVICE DATE 6.8.23 - 7.10.23	\$ 351.84
NE OKLAHOMA	SERVICE DATE 7.10.23 - 8.9.23	\$ 343.88
	TOTAL	\$ 779.15
CREDIT CARD CHARGES - 9.2.23 - 9.15.23		
NE OKLAHOMA	SERVICE DATE 8.9.23 - 9.10.23	\$ 318.26
	TOTAL	\$ 318.26
	TOTAL	\$ 1,097.41

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION AUGUST 07, 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 starting at 4:30PM on August 03, 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 6:36PM.

2. *Action Item* Claims

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

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

Chairman Parker declared the motion carried.

3. *Action Item* Minutes: June 05, 2023

Trustee Estep made a motion to approve minutes: June 05, 2023 (Regular). The motion was seconded by Trustee Williams. The Trust was polled with the following results:

Estep, Aye Williams, Aye Dunkel, Aye Sundberg, 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 6:37PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk

**MIPFA
PURCHASE ORDERS PRESENTED
8/723 **FY22-23****

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 6.16.23 - 7.1.23		
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
	TOTAL	\$ 728.83