

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](http://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))**

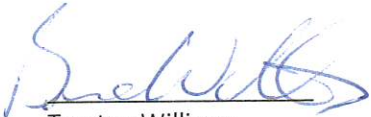
None.


**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