

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 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

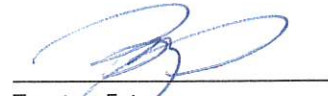
Trustee Dunkel made a motion to adjourn the meeting. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

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

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 4.16.23 - 5.1.23		
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
	TOTAL	\$ 502.83