



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, MARCH 13, 2019  
5:15 PM  
MIAMI CIVIC CENTER  
129 5<sup>th</sup> Ave NW, Miami, Oklahoma 74354

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:25 AM/PM on March 12, 2019

Melissa Moore  
Melissa Moore, City Clerk

**THE TRUST MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

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|--|----------------|
| 1. Call to Order   | Chairman Hale  |
| 2. Invocation  | Trustees       |
| 3. Pledge of Allegiance  | Chairman Hale  |
| 4. Approve Minutes: February 13, 2019 (Regular)  | Trustees       |
| 5. Monthly Financial Report  | Mike Addington |
| 6. Proposal for Consideration for Hosting Juco Football Festival in 2020, 2021, and 2022   | Chairman Hale  |
| 7. Contract Templates for Suite Leases, Scoreboard Panel Advertising, Play Clock Advertising, Banner Advertising, Advertising Policy, and Contract Renewal Letter    | Trustees       |
| 8. Daktronics Extended Service Agreement   | Trustees       |
| 9. Marketing Contract With Choice Marketing/Stealth Graphics   | Trustees       |
| 10. Chairman and Trustee Community Announcements   | Trustees       |
| 11. 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       |
| 12. 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.*