



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, APRIL 10, 2019
5:15 PM
MIAMI CIVIC CENTER
129 5th 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 3:30 AM/PM on April 09, 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: March 13, 2019 (Regular) | Trustees |
| 5. Monthly Financial Report | Mike Addington |
| 6. Hosting Juco Football Festival in 2020, 2021, and 2022 | Chairman Hale |
| 7. Discussion and Approval of Scoreboard Panel Advertising, Play Clock Advertising, and Banner Advertising Minimum Bid Amounts; and Renewal Discount Rate | Trustees |
| 8. Contract Templates for Scoreboard Panel Advertising, Play Clock Advertising, Banner Advertising, Suite Lease Renewal Letter, and Scoreboard Advertising Renewal Letter | Trustees |
| 9. Advertising Policy | Trustees |
| 10. Daktronics Extended Service Agreement | Trustees |
| 11. Marketing Contract With Choice Marketing/Stealth Graphics | Trustees |
| 12. Miami Public Schools Bond Issue Presentation | Trustee Hogan |
| 13. Chairman and Trustee Community Announcements | Trustees |
| 14. 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 |
| 15. 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.