



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, AUGUST 14, 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 3:00 AM/PM on August 13, 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 | Vice Chairman
Folks |
| 2. Oath of Office for Dr. Mark Rasor | Melissa Moore |
| 3. Election of a Vice Chairman | Chairman Rasor |
| 4. Invocation | Trustees |
| 5. Pledge of Allegiance | Chairman Rasor |
| 6. CONSENT AGENDA
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 7 through Item 8 be placed on the consent agenda. | Trustees |
| 7. Approve Claims: \$1,442.40 | Trustees |
| 8. Approve Minutes: July 10, 2019 (Regular), and July 11, 2019 (Special) | Trustees |
| 9. Stealth Creative Marketing | Garett Jeffries |
| 10. Mudville Internet Broadcasting Exclusive Video Board Operation Contract | Bless Parker |
| 11. Update on Miami Convention & Visitors Bureau (CVB) Events | Amanda Davis |
| 12. Monthly Financial Report | Jill Fitzgibbon |
| 13. Advertising Contracts and Uncontracted Scoreboard Panel | Trustees |
| 14. Dish Satellite Service Options | Steve Grimes |
| 15. Field Turf Maintenance Reports | Dustin Grover |



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| 16. Naming a Sports Broadcasting Booth for Jim Ellis and Monty Franks | Trustees |
| 17. Suiteholder's Luncheon, August 20, 2019 at 12:00PM, Crossland Center at Red Robertson Field | Chairman Rasor |
| 18. Chairman and Trustee Community Announcements | Trustees |
| 19. 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 |
| 20. 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.