



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, AUGUST 28, 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 2:50 AM/PM on August 27, 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:**

- |   |                 |
|---|-----------------|
| 1. Call to Order  | Chairman Rasor  |
| 2. Invocation   | Trustees        |
| 3. Pledge of Allegiance   | Chairman Rasor  |
| 4. <b>CONSENT AGENDA</b><br>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 5 through Item 6 be placed on the consent agenda. | Trustees        |
| 5. Approve Minutes: August 14, 2019 (Regular), and August 20, 2019 (Special)  | Trustees        |
| 6. Approve Amending the Integris Half-Suite Lease Agreement to Reflect the Suite Number Change From 306 to 305  | Trustees        |
| 7. Stealth Creative Marketing   | Garett Jeffries |
| 8. Advertising Contracts and Scoreboard Panels  | Trustees        |
| 9. Suite Lease Agreements, Open Suite Tickets and Operations  | Trustees        |
| 10. Ownership and Insurance of the Steve Owens Statue   | Trustees        |
| 11. Facility Report and Securing Entry Gates  | Steve Grimes    |
| 12. Chairman and Trustee Community Announcements  | Trustees        |
| 13. 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        |
| 14. 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.*