



Chairman Mark Rasor does hereby call a Special Meeting of the Miami Community Facilities Authority for Wednesday, September 04, 2019, at 5:15PM at the Miami Civic Center, 129 5<sup>th</sup> Ave. Northwest, Miami, Oklahoma.

Melissa Moore  
Melissa Moore, City Clerk

8:35 AM/PM, AUGUST 30, 2019

NOTICE OF SPECIAL MEETING  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY

WEDNESDAY, SEPTEMBER 04, 2019  
5:15PM

MIAMI CIVIC CENTER  
129 5<sup>TH</sup> AVE NORTHWEST, Miami, Oklahoma



NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, SEPTEMBER 04, 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 2:35 AM/PM on September 03, 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. Game Day Sponsorship                         | Trustees       |
| 5. Video Board Advertising                      | Trustees       |
| 6. Chairman and Trustee Community Announcements | Trustees       |
| 7. 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.*

**NEO/MHS Game Commercials**

Type	Description	Terms	Commercial Spots	
Ad Panel Bd & video	Crossland Construction (Dee Porter)	1-6'x14' panel (S2) & 3-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymts of \$12.5k	(3) 15-sec video spots	
Ad Panel Bd & video	Family Dental	1-4'6"x5'10" panel (S3) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymts of \$5.5k	(2) 15-sec video spots	
Ad Panel Bd & video	INTEGRIS	1-4'6"x5'10" panel (S4) & 2-15 sec video spots @ MHS/NEO home games (07/14-06/19) 5 annual pymts of \$5,40 because they also have a suite (discount approved 8/20/19)	(2) 15-sec video spots	
Ad Panel Bd & video	OSBORN DURGS	1-4'6"x5'10" panel (S6) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymts of \$5.5k	(2) 15-sec video spots	
Stealth Video Sales	AMI Radio (KKOW and Rock 107) <b>(taken in trade w/ Stealth)</b>	1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots	
Stealth Video Sales	FOX - KFJXTV (Existing Sponsor Renewal Pkg) <b>(taken in trade w/ Stealth)</b>	1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots	
Stealth Video Sales	KOAM-TV (Existing Sponsor Renewal Pkg) <b>(taken in trade w/ Stealth)</b>	1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots	
Stealth Video Sales	Sparklight (formerly CableOne) (Pre/Post Pkg) <b>(taken in trade w/ Stealth)</b>	1 yr - Video Bd 1-15 second spots pre and post games at all MHS/NEO 2019 regular season football games	(1) 15-sec video spots pre AND post game	
Stealth Video Sales	Chapters (Solo Video Pkg)	3 yr - Video Bd 1-15 second spots at all MHS/NEO 2019 regular season football games (\$500-'19, '20, & '21)	(1) 15-sec video spots	
Stealth Video Sales	KODE-TV/KSNF-TV (Existing Sponsor Renewal Opt Pkg)	1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots	
Stealth Banner /Video	Westco Home Furnishings (Existing Sponsor Renewal Opt Pkg & Solo Banner Pkg)	3 yrs - MCFA provide new 3' x 12' wind screen sign on fence '19-219 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-'19, \$600-8/20 & 8/21) 1 yr - Video Bd 2-15 second spots at all MHS/NEO 2018 regular season football games	(2) 15-sec video spots	
Stealth Banner /Video	Stealth Creative (Corporate Pkg)	3 yrs - MCFA provide new 3' x 12' wind screen sign on fence '19-219 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$2,250-'19, \$2,100-'20 & '21) 1 yr - Video Bd 1-15 second spots at all MHS/NEO 2018 regular season football games	(1) 15-sec video spots	
Stealth Coupon/ Video Sales	TTCU <b>(Single Game Pkg)</b>	Single Game - 4-15 second spots (1/qtr), Company mention pre and post game, half-time mention, and branded coupon handed out upon entry. <b>Game days are: MHS 10/11/19, NEO 10/05/19</b>	Single Game (4) 15-sec video (1/qtr)	Pre, Half-time, Post

All MCFA Contracts

Fund (782) & Account	Type	Date Received	Description	Amt Pd	Amt Outstanding	Contract Executed	Liab Ins Rec'd	Terms	Commercial Spots	Game Mentions	Renewing?	K Rec'd?	Billed/ Pymt Rec'd
Rev/Suite Leases 2100	Suite	NA	SECURITY BANK-EVENT CTR SUITE	NA		Executed 2014-2024	NA	Suite No 301 - 2014-2024 suite for 1 time \$85k pymnt, food/beverage, 10 MHS/NEO suite & 2 VIP parking passes, 0 video spots					
Rev/Suite Leases 2100	Suite	NA	CROSSLAND-EVENT CTR SUITE (Primary Suiteholder)	NA		Executed 2014-2024	NA	Suite No 302 - 1/2 - 2014-2024 suite for 1 time \$85k pymnt, food/beverage, 10 MHS/NEO suite & 2 VIP parking passes, 0 video spots					
Rev/Suite Leases 2100	Suite	NA	J-M FARMS - EVENT CTR SUITE (Secondary Suiteholder)	NA		Executed 2014-2024	NA	Suite No 302 - 1/2 - 2014-2024 suite for 1 time \$85k pymnt - shared amenities w/ Crossland					
Rev/Suite Leases 2100	Suite		Peoria Tribe - EVENT CTR SUITE		\$ 10,000	Executed 2014-2024	NA	Suite No 303 - 2014-2024 suite 5th \$10k pymnt of 10 annual pymnts for \$100k total, food/beverage, 10 MHS/NEO suite & 2 VIP parking passes, 0 video spots					
Rev/Suite Leases 2100	Suite	NA	FIRST NAT'L BANK-EVENT CTR SUITE	NA		Executed 2014-2024	NA	Suite No 304 - 2014-2024 suite for 1 time \$85k pymnt, food/beverage, 10 MHS/NEO suite & 2 VIP parking passes, 0 video spots					
Rev/Suite Leases 2100	Suite		Oelke Construction - Executed Contract 1st (Contract does not designate the primary suiteholder)		\$ 5,000	Executed 2015-2024	NA	1/2 Suite No 305 - 2015-2024 suite, 10 annual pymnts of \$5k for \$50k total, food/beverage, 5 MHS/NEO suite passes, 2 VIP parking passes, 0 video spots					
Rev/Suite Leases 2100	Suite		INTEGRIS		\$ 5,000	Executed 2018-2022	NA	1/2 Suite No 305 - 2018-2022 suite for 5 annual pymnts of \$5k for a total \$25k, food/beverage, 5 MHS/NEO suite passes, 1 VIP parking pass, 0 video spots					
Rev/Suite Leases 2100	Suite		OPEN SUITE				NA	Full Suite No 306 - 2014-2024 suite for 1 time \$85k pymnt, food/beverage, 10 MHS/NEO suite & 2 VIP parking passes, 0 video spots					
Rev/Adver 2300	Ad Panel Bd & video		OPEN LARGE PANEL				NA	1-6'x14' panel (S1) & 3-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$12.5k					
Rev/Adver 2300	Ad Panel Bd & video	05/21/19	Crossland Construction (Dee Porter)	\$ 12,500		Executed 7/14-6/19	NA	1-6'x14' panel (S2) & 3-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$12.5k	(3) 15-sec video spots		yes	yes	rec'd pymt
Rev/Adver 2300	Ad Panel Bd & video		Family Dental		\$ 5,500	Executed 7/14-6/19	NA	1-4'6"x5'10" panel (S3) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$5.5k	(2) 15-sec video spots		yes	yes	Billed
Rev/Adver 2300	Ad Panel Bd & video		INTEGRIS		\$ 5,400	Executed 7/14-6/19	NA	1-4'6"x5'10" panel (S4) & 2-15 sec video spots @ MHS/NEO home games (07/14-06/19) 5 annual pymnts of \$5,40 because they also have a suite (discount approved 8/20/19)	(2) 15-sec video spots		emailed & spoke w/ Kristi 5/17/19, 6/13/19, 8/15/19, 9/3/19		Awaiting Contract Renewal as of 9/03/19
Rev/Adver 2300	Ad Panel Bd & video		OPEN SMALL PANEL				NA	1-4'6"x5'10" panel (S5) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$5.5k	(2) 15-sec video spots				
Rev/Adver 2300	Ad Panel Bd & video		OSBORN DURGS		\$ 5,500	Executed 7/14-6/19	NA	1-4'6"x5'10" panel (S6) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$5.5k	(2) 15-sec video spots		yes	Yes	Billed
Rev/Adver 2300	Ad Panel Bd & video		OPEN SMALL PANEL					1-4'6"x5'10" panel (S7) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$5.5k	(2) 15-sec video spots				
Rev/Adver 2300	Ad Panel Bd & video		OPEN SMALL PANEL					1-4'6"x5'10" panel (S8) & 2-15 sec video spots @ MHS/NEO home games (07/19-06/23) 5 annual pymnts of \$5.5k	(2) 15-sec video spots				
Rev/Adver 2300	Ad Panel Play Clock	05/21/19	Satterwhite Agency Inc.	\$ 2,400		Executed 7/14-6/19	NA	2-2'x4' panels (P1) & (P2) (07/19-06/23) 5 annual pymnts of \$2.4k	NA		Yes	Yes	rec'd pymt
Rev/Adver 2300	Stealth Video Sales	08/30/19	AMI Radio (KKOW and Rock 107) (taken in trade w/ Stealth)	\$ 1,750		2019		1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots				
Rev/Adver 2300	Stealth Video Sales	08/30/19	FOX - KFJXTV (Existing Sponsor Renewal Pkg) (taken in trade w/ Stealth)	\$ 1,750		2019		1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots				
Rev/Adver 2300	Stealth Video Sales	08/30/19	KOAM-TV (Existing Sponsor Renewal Pkg) (taken in trade w/ Stealth)	\$ 1,750		2019		1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots				

All MCFA Contracts

Rev/Adver 2300	Stealth Video Sales	08/30/19	Sparklight (formerly CableOne) (Pre/Post Pkg) <b>(taken in trade w/ Stealth)</b>	\$ 600		2019		1 yr - Video Bd 1-15 second spots pre and post games at all MHS/NEO 2019 regular season football games	(1) 15-sec video spots pre AND post game	
Rev/Adver 2300	Stealth Video Sales		Chapters (Solo Video Pkg)		\$ 500	2019		3 yr - Video Bd 1-15 second spots at all MHS/NEO 2019 regular season football games (\$500-'19, '20, & '21)	(1) 15-sec video spots	
Rev/Adver 2300	Stealth Video		Westco Home Furnishings (Existing Sponsor Renewal Opt Pkg)		\$ 1,750	Executed 8/20/19 (1 season)	NA	1 yr - Video Bd 2-15 second spots at all MHS/NEO 2018 regular season football games	(2) 15-sec video spots	
Rev/Adver 2300	Stealth Video Sales		KODE-TV/KSNF-TV <b>Billed in 3 separate payments</b> (Existing Sponsor Renewal Opt Pkg)		\$ 583.33	2019		1 yr - Video Bd 2-15 second spots at all MHS/NEO 2019 regular season football games	(2) 15-sec video spots	
Rev/Adver 2300	Stealth Coupon/ Video Sales		TTCU (Single Game Pkg)		\$ 1,500	2019		Single Game - 4-15 second spots (1/qrtr), Company mention pre and post game, half-time mention, and branded coupon handed out upon entry. <b>Game days are: MHS 10/11/19, NEO 10/05/19</b>	Single Game (4) 15-sec video (1/atr)	Pre, Half-time, Post
Rev/Adver 2300	Stealth Banner /Video	08/30/19	Stealth Creative (Corporate Pkg)	\$ 2,250		Executed 8/20/19 (3 season '19 - '21)	NA	3 yrs - MCFA provide new 3" x 12' wind screen sign on fence '19-219 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$2,250-'19, \$2,100-'20 & '21) 3 yrs - Video Bd 1-15 second spots at all MHS/NEO 2018 regular season football games	(1) 15-sec video spots	
Rev/Adver 2300	Stealth Banner Sales		KGLC Radio			Executed 9/13/17 (9/17-8/20)	NA	3 yrs - MCFA provide 30" x 9' wind screen sign on fence '17-'19 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-2017, \$600-8/18 & 8/19)	NA	Awaiting contract renewal
Rev/Adver 2300	Stealth Banner Sales		Quapaw Tribe <b>(paid for all 3 yrs in FY 17/18)</b>	NA	NA	Executed 8/01/17 (9/17-8/20)	NA	3 yrs - MCFA provide 30" x 9' wind screen sign on fence '17-'19 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-2017, \$600-8/18 & 8/19)	NA	
Rev/Adver 2300	Stealth Banner Sales		CableOne <b>(paid for all 3 yrs in FY 17/18)</b>	NA	NA	Executed 8/01/17 (9/17-8/20)	NA	3 yrs - MCFA provide 30" x 9' wind screen sign on fence '17-'19 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-2017, \$600-8/18 & 8/19)	NA	
Rev/Adver 2300	Stealth Banner Sales		Westco Home Furnishings (Solo Banner Pkg)		\$ 750	Executed 8/20/19 (3 season '19 - '21)	NA	3 yrs - MCFA provide new 3" x 12' wind screen sign on fence '19-219 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-'19, \$600-8/20 & 8/21)		
Rev/Adver 2300	Stealth Banner Sales		TTCU (Solo Banner Pkg)		\$ 750	2019		3 yrs - MCFA provide 3" x 12' wind screen sign on fence '19-21 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-'19, \$600-'20 & '21)	NA	
Rev/Adver 2300	Stealth Banner Sales		Freeman Health System (Solo Banner Pkg)		\$ 150	Executed 8/20/19 (3 season '19 - '21)	NA	3 yrs - MCFA provide new 3" x 12' wind screen sign on fence '19-219 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-'19, \$600-8/20 & 8/21) NOTE: Freeman had pd the last 3 yrs upfront and renewed contract b4 it ended so they actually owe \$150 in '19	NA	
Rev/Adver 2300	Stealth Banner Sales		Arvest Bank (Solo Banner Pkg)		\$ 150	Executed 8/28/19 (3 season '19 - '21)	NA	3 yrs - MCFA provide new 3" x 12' wind screen sign on fence '19-219 Sign will be displayed from start of reg football season until 11/30 of ea. Yr (\$750-'19, \$600-8/20 & 8/21) NOTE: Freeman had pd the last 3 yrs upfront and renewed contract b4 it ended so they actually owe \$150 in '19	NA	
Rev/Field Rental 2250	Ground Lease		4 State Football LLC	\$ 1,150	\$ 1,450			11/17-11/18/18		
Rev/Fac Lease 2150	Ground Lease	Pd in FY 18/19	MIAMI PUBLIC SCHOOLS 16/17 LEASE	\$ 50,000			Yes	FY 16/17 45k, 17/18-22/23 \$50k, 23/24-32/33 \$55k, 33/34-42/43 \$60k		

\$ 74,150    \$ 43,983  
 Total Suite Lease (2100)                    \$ -  
 Total Video Bd Panel (2300)                \$ 12,500  
 Total Play Clock (2300)    \$ 2,400

All MCFA Contracts

Total Video (2300)	\$	5,850	
Total Video/Banner (2300)	\$	2,250	
Total Banner (2300)	\$	-	\$ 23,000
Total Field Rental (2250)			\$ 1,150
Total Facility Leasing (2150)			\$ 50,000
<b>Total Revenue Received</b>	<b>\$</b>	<b>84,650</b>	<b>\$ 74,150</b>

Stealth Video	\$	5,850	
Stealth Video/Banner	\$	2,250	
Stealth Banner	\$	-	
<b>Total Stealth Receipted Sales</b>	<b>\$</b>	<b>8,100.00</b>	<b>\$ 6,133.33</b>
			Stealth 25% To Date \$ 2,025.00