



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, SEPTEMBER 25, 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 2:25 AM/PM on September 24, 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 Rasor |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Rasor |
| 4. 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 5 through Item 6 be placed on the consent agenda. | Trustees |
| 5. Approve Claims: \$3,808.20 | Trustees |
| 6. Approve Minutes: August 28, 2019 (Regular), and September 04, 2019 (Special) | Trustees |
| 7. Stealth Creative Marketing Update and Contract to Sell Panels and Suites | Garett Jeffries/
Ben Loring |
| 8. Monthly Financial Report | Mike Addington |
| 9. Current Scoreboard and Play Clock Panel Advertising Contracts Scrivener Error | Jill Fitzgibbon |
| 10. Current Suite Leases | Trustee Satterwhite |
| 11. Suite Lease and Video Board/Banners Advertising Contract Templates | Jill Fitzgibbon |
| 12. Amending MCFA Resolution to Add Designee to Delegated Claims Payments | Jill Fitzgibbon |
| 13. Lighting in the Honors Plaza | Trustees |
| 14. Ownership and Insurance of Steve Owens Statue | Trustees |
| 15. Field Turf Maintenance Reports | Dustin Grover |



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| 16. Facility/Dish Network | Steve Grimes |
| 17. Chairman and Trustee Community Announcements | Trustees |
| 18. 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 |
| 19. 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.