

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MET IN REGULAR SESSION JULY 10, 2019, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:15PM WITH THE FOLLOWING MEMBERS PRESENT:

Jeff Hale, Chairman
Rudy Schultz, Trustee/Secretary/Treasurer
Mark Folks, Trustee/Vice Chairman
Dustin Grover, Trustee
Stacey Satterwhite, Trustee
Jeremy Hogan, Trustee
Bill Osborn, Trustee

Dean Kruithof, Trust Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:30PM on July 09, 2019.

THE TRUST MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Chairman Hale called the meeting to order at 5:25PM.

Invocation

Trustee Satterwhite gave the invocation.

Pledge of Allegiance

Trustee Jeremy Hogan led the pledge of allegiance.

CONSENT AGENDA By unanimous consent, the public body may designate non-controversial 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 in their regular order. Staff recommends that Item 6 through Item 7 be placed on the consent agenda.

Due to a scrivener's error on the numbering of the agenda items on the consent agenda, the items were voted on separately.

Approve Minutes: June 12, 2019 (Regular)

Trustee Schultz made a motion to approve the minutes. Trustee Folks made the second. The Trust was polled with the following results:

Schultz, Aye Folks, Aye Satterwhite, Aye Hogan, Aye Osborn, Aye Grover, Aye Hale, Aye

Chairman Hale declared the motion approved.

Monthly Financial Report

Mike Addington explained the revenues outstanding is sixty-eight thousand sixty-nine dollars (\$68,069). Invoices have been sent for contracts received for FY 19-20. The small claims case has been filed against 4 State Football, LLC. There were a few expenses received that will be on the next claims list. The total available cash is one hundred forty thousand thirteen dollars and eighty-one cents (\$140,013.81). The bank account is an interest-bearing account. The Trust Authority will work on getting the score board panel advertising space sold.

No action taken.

The Trust came back to agenda number 5 due to the scrivener's error on the consent agenda numbering.

Approve Claims: \$750.00

Chairman Hale made a motion to approve the claims. Trustee Satterwhite made the second. The Trust was polled with the following results:

Hale, Aye Satterwhite, Aye Folks, Aye Hogan, Aye Osborn, Aye Grover, Aye Schultz, Aye

Chairman Hale declared the motion approved.

Advertising Contracts Update and Stealth Creative Marketing Update

Garrette Jeffries with Stealth Creative gave an update on the ad sales. The projected revenue to date is sixteen thousand one hundred dollars (\$16,100). TTCU is a new video package contract. National brands have been contacted and Stealth is waiting on a response. Seven (7) of the thirteen (13) banners have been sold for the upcoming season. Stealth will coordinate with Colby Allen at Allen Signs to get the banners made. Chairman Hale said he is pleased with the work at this time. Stealth Creative will obtain the signed agreements with the ad sponsors. Trustee Satterwhite will make a call to the Peoria Tribe regarding the scoreboard panel advertising contract. Trustee Grover will coordinate the video production and how the banners will be placed leading up to the start of the season.

No action taken.

Mudville Internet Broadcasting Exclusive Video Board Operation Contract

Trust Attorney Ben Loring stated this is the same contract that was presented last year. There was a discussion regarding the last paragraph of the contract that pertains to any non-partner events. Trustee Osborn asked if there is any statistical documentation on the videos running on the videoboard. Trustee Osborn said that an annual letter containing statistics regarding the number of times the ads run during a game would be beneficial for sponsors. Bless Parker with Mudville Internet Broadcasting will be invited to the next Trust Authority meeting. Ben Loring will draft the agreement presented and add a clause regarding the new reporting information requested to be submitted to the Trust annually. Trustee Grover would like to discuss the use of field cameras.

No action taken.

Junior College Football Festival in 2020, 2021, and 2022

Trustee Grover announced that the Iowa teams will play in the Jayhawk Conference and will not be available for a zero (0) week game.

No action taken.

Trustee and Staff Luncheon, July 11, 2019 at 11:30AM, NEO A&M College Student Union - Regent's Room

Chairman Hale stated this is an opportunity to talk with Mark Rasor about the big challenges and what has been successful.

No action taken.

Chairman Hale moved to agenda item #13 before item #12.

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))

None.

Chairman and Trustee Community Announcements

Trustee Hogan stated the city is working with school district to relocate utility lines. The school board is in the design phase and it will be December before construction begins. Kids start school on August 21, 2019. Trustee Schultz gave an update regarding GRDA announcing their move to Pryor and the continued flooding issue. City Manager Dean Kruthof explained the lake was not built for recreation and contains a lot of silt. Steve Grimes reported that

everything at the stadium is status quo. The 8-man game went well.

Adjournment

Trustee Schultz moved to adjourn. Trustee Folks made the second. The Trust was polled with the following results:

Schultz, Aye Folks, Aye Hogan, Aye Grover, Aye Osborn, Aye Satterwhite, Aye Hale, Aye

Chairman Hale declared the meeting adjourned at 6:09PM.

Absent
Jeff Hale, Chairman

[Signature]
Rudy Schultz, Treasurer/Secretary

[Signature]
Jeremy Hogan, Trustee

ATTEST:

[Signature]
Mark Folks, Vice Chairman

Absent
Dustin Grover, Trustee

[Signature]
Melissa Moore, City Clerk

[Signature]
Stacey Satterwhite, Trustee

[Signature]
Bill Osborn, Trustee

**MIAMI COMMUNITY FACILITIES AUTHORITY
CLAIMS AND PURCHASE ORDERS
PRESENTED FOR APPROVAL
WEDNESDAY, JULY 10, 2019**



MUDVILLE

VIDEO BOARD PRODUCTION - 8 MAN ALL STAR GAME

750.00

750.00