



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, FEBRUARY 01, 2017
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 2:40 AM/PM on January 31, 2017

Melissa Moore

Melissa Moore, Deputy City Clerk

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|--|------------------------------------|
| 1. Call to Order | Chairman Hale |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Hale |
| 4. Claims: \$68,130.95 As Described on the Attached Claims List | Trustees |
| 5. Minutes: December 14, 2016 | Trustees |
| 6. Monthly Financial Report | L Schnakenberg/
Jill Fitzgibbon |
| 7. Field Turf USA, Inc. One (1) Year Maintenance Agreement For Field Turf at City of Miami Multi-Purpose Sport Complex | Dale Patterson/
Jill Fitzgibbon |
| 8. Update on Stadium Bleachers | Chairman Hale |
| 9. Update on City of Miami Bowl | Chairman Hale |
| 10. Update on a Neutral Site Game This Fall | Dale Patterson/
Dean Kruithof |
| 11. Chairman and Trustee Community Announcements | Trustees |
| 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)) | Trustees |
| 13. 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.



**MIAMI COMMUNITY FACILITIES AUTHORITY
CLAIMS AND PURCHASE ORDERS
PRESENTED FOR APPROVAL
FEBRUARY 01, 2017**

43	BANK OF AMERICA	CREDIT CARD PURCHASES 11-15-16 (DISH)	233.35
44	FIELDTURF	COOLPLAY V3 PO #17-08507	66,320.00
45	SODEXO, INC.	SUITE BILLING/NJCAA SOCCER TOURNAMENT PO #17-08708	<u>1,577.60</u>
	TOTAL		<u><u>68,130.95</u></u>

**MCFA
PAYMENTS - CREDIT CARDS
(NOVEMBER 02, 2016 - NOVEMBER 15, 2016)
INCLUDED ON CLAIMS LIST**

DISH NETWORK-SATELLITE/EVENT CENTER	<u>233.35</u>	
TOTAL		233.35
GRAND TOTAL		<u><u>233.35</u></u>