



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, MARCH 08, 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 9:07 (A) AM/PM on March 07, 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: \$328.12 As Described on the Attached Claims List | Trustees |
| 5. Minutes: February 01, 2017 | Trustees |
| 6. Budget Amendment:
#17-41 MCFA (Expending Carryover Funds to Cover the Cost of Coldplay Turf Upgrade at Red Robertson Field) | |
| 7. Monthly Financial Report | L Schnakenberg/
Jill Fitzgibbon |
| 8. Field Turf USA, Inc. Maintenance Agreement For Field Turf at City of Miami Multi-Purpose Sport Complex | Jill Fitzgibbon |
| 9. Update on Stadium Bleachers | Steve Grimes |
| 10. Update on City of Miami Bowl Game | Amanda Davis |
| 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
MARCH 8, 2017**

CHOICE MARKETING	COMMISSION ON AD SALES - FINAL PYMT	328.12
	TOTAL	<u>328.12</u>