



NOTICE OF AGENDA FOR SPECIAL MEETING(S) OF EACH OF THE
BOARDS, COMMITTEES, COMMISSIONS, AND AUTHORITIES OF MIAMI, OKLAHOMA LISTED BELOW

THURSDAY, MARCH 26, 2015
6:00 PM

NEO A&M STUDENT UNION
200 I NE, Miami, Oklahoma

Miami Educational Facilities Authority
Miami Convention, Tourism & Visitors Board
Miami Housing Authority
City Planning Commission
Board of Adjustment & Zoning
Miami City Council
Miami Downtown Redevelopment Authority
Miami Industrial & Public Facilities Authority
Miami Public Utility Board

Street Oversight Committee
Parks & Recreation Board
Library Board
Airport Authority Board
Miami Fair Housing Board
Miami Development Authority
Miami Flood Mitigation Advisory Board
Miami Special Utility Authority
Miami Community Facilities Authority

The purpose of these combined Special Meetings is to provide a forum for the public, the members of the listed public bodies, and the City Manager and administrative staff to assemble for the purpose of open, public discussion concerning the general topic of Comprehensive Planning for the City of Miami, Oklahoma. You are hereby informed that discussion will be informal and decentralized. Attendees are encouraged to make suggestions, ask questions and engage in group discussions as they may deem appropriate. ***No matters of public interest will be determined, decided or voted upon.***

It is not known whether a quorum of the membership of any one or all of the listed public bodies will be in attendance; rather, the meeting notice and the following agenda are designed to evidence transparency in government and to provide compliance with the statutory provisions of the *Oklahoma Open Meeting Act*. The members of the listed public agencies shall be asked to sign in upon arrival. To the extent that an administrative review of the sign-in sheet shall evidence that a quorum is established, each such public agency will be provided meeting minutes to review and approve at their next regularly scheduled meeting(s), respectively, which shall evidence their attendance for purposes of public record.

The following Agenda item is provided for purposes of compliance with the *Oklahoma Open Meeting Act*:

1. Open Discussion of Comprehensive Planning for Miami, Oklahoma

To the extent that a quorum of a listed public agency shall be in attendance, the meeting of the respective public body shall be deemed to commence at 6:00 PM and shall be deemed to adjourn when the last person leaves the meeting.

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 8:15 AM/PM on March 25, 2015


Alicia Hogan, Deputy City Clerk