



NOTICE OF REGULAR MEETING
OF THE MIAMI CITY COUNCIL

AND

NOTICE OF SPECIAL MEETING
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
MIAMI, OKLAHOMA

CALLED BY CHAIRMAN JEFF HALE AT 4:52PM ON THURSDAY, JANUARY 18, 2018

AND

AGENDA OF JOINT MEETING OF THE MIAMI CITY COUNCIL AND MIAMI COMMUNITY FACILITIES AUTHORITY

TUESDAY, JANUARY 23, 2018

4:30 PM

MIAMI CIVIC CENTER

129 5th Avenue Northwest, Miami, Oklahoma

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 2:45 AM/PM on January 22, 2018.

Melissa Moore
Melissa Moore, City Clerk

THE COUNCIL AND MIAMI COMMUNITY FACILITIES AUTHORITY MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

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| 1. Call to Order Miami City Council | Mayor Schultz |
| 2. Call to Order Miami Community Facilities Authority | Chairman Hale |
| 3. Approve Claims: \$15,438.69 | Trustees |
| 4. Miami Community Facilities Authority Monthly Financial Report | Lindsay Miller |
| 5. Recommendation of Architect for Splashpad | Alicia Hogan |
| 6. City of Miami Multi-Purpose Sport Complex/Red Robertson Field South End Honors Plaza | Matt Graves |
| 7. Adjournment of the Miami Community Facilities Authority | Trustees |
| 8. Adjournment of the Miami City Council | City Council |

The Mayor, City Council, and the Miami Community Facilities Authority of the City of Miami 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 that those in attendance turn off or place on silent all cell phones or pagers.