

NOTICE OF SPECIAL MEETING AND AGENDA  
MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA)

MONDAY APRIL 23, 2018  
4:30PM

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 3:20 AM/PM on April 20, 2018

Melissa Moore  
Melissa Moore, City Clerk

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

- |    |   |                  |
|----|---|------------------|
| 1. | Call to Order   | Chairman Schultz |
| 2. | Oath of Office: Rudy Schultz, Kyle Roblyer, Jeff Birdsong, and Marcel Walther | Melissa Moore    |
| 3. | Minutes: August 15, 2017  | Trustees         |
| 4. | Award Bid and Approve Agriculture Lease for Property North of Airport         | Trustees         |
| 5. | 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.*