



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, JUNE 10, 2020  
5:15 PM  
MIAMI CIVIC CENTER  
129 5<sup>th</sup> Ave NW, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 3:00 AM/PM on June 09, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Kyle Stafford (By Teleconference or In Person)
- b. Trustee Rudy Schultz (By Teleconference or In Person)
- c. Trustee Mark Folks (By Teleconference or In Person)
- d. Trustee Dustin Grover (By Teleconference or In Person)
- e. Trustee Stacey Satterwhite (By Teleconference or In Person)
- f. Trustee Jeremy Hogan (By Teleconference or In Person)
- g. Trustee Bill Osborn (By Teleconference or In Person)

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:**

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|---|-------------------|
| 1. Call to Order  | Chairman Stafford |
| 2. Invocation   | Trustees          |
| 3. Pledge of Allegiance   | Chairman Stafford |
| 4. <b>CONSENT AGENDA</b><br>By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 5 through Item 6 be placed on the consent agenda. | Trustees          |
| 5. Approve Claims:  | Trustees          |
| 6. Approve Minutes: February 26, 2020 (Regular)   | Trustees          |
| 7. Monthly Financial Report   | Mike Addington    |
| 8. Booster Club Payments  | Trustees          |
| 9. Discussion and Approval of Fiscal Year 2020-2021 Budget  | Jill Fitzgibbon   |
| 10. Stealth Commission Payment  | Trustees          |
| 11. Marketing for the Stadium   | Trustees          |



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|---|----------------------|
| <b>12. Video Board Operations and Cameras</b>   | <b>Trustees</b>      |
| <b>13. Facility Use Agreements Between MCFA and Miami Public Schools, MCFA and NEO A &amp; M College, MCFA and City of Miami</b>  | <b>Ben Loring</b>    |
| <b>14. Update on 8-Man Football Event</b>   | <b>Amanda Davis</b>  |
| <b>15. Discussion of NEO A &amp; M College and Miami Public Schools Football Post COVID-19</b>  | <b>Dean Kruithof</b> |
| <b>16. Memorandum of Understanding With Miami Youth Football League for Fiscal Year 2020-2021</b>   | <b>Brandon Riley</b> |
| <b>17. Facility/Field Turf Maintenance Update</b>   | <b>Trustees</b>      |
| <b>18. Dedication of Rooms in the Stadium</b>   | <b>Dean Kruithof</b> |
| <b>19. Chairman and Trustee Community Announcements</b>   | <b>Trustees</b>      |
| <b>20. 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))</b> | <b>Trustees</b>      |
| <b>21. Adjournment</b>  | <b>Trustees</b>      |

*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.*