



**\*AMENDED NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, SEPTEMBER 23, 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 3:30 AM/PM on September 22, 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 Mark Folks (By Teleconference or In Person)
- c. Trustee Dustin Grover (By Teleconference or In Person)
- d. Trustee Stacey Satterwhite (By Teleconference or In Person)
- e. Trustee Jeremy Hogan (By Teleconference or In Person)
- f. Trustee Bill Osborn (By Teleconference or In Person)
- g. Trustee Bless Parker (By Teleconference or In Person)

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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. Oath of Office for Bless Parker  | Melissa Moore     |
| 5. <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 6 through Item 7 be placed on the consent agenda. | Trustees          |
| 6. Approve Claims:  | Trustees          |
| 7. Approve Minutes: July 15, 2020 (Special)   | Trustees          |
| 8. Monthly Financial Report   | Mike Addington    |
| 9. Vote on 2021 Meeting Schedule  | Trustees          |
| 10. Election of a Secretary and a Treasurer   | Trustees          |
| 11. Effects of COVID-19 Pandemic on Sports in Relation to MCFA  | Trustees          |



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|---|-----------------------|
| <b>12. Contract With Kaleb and Jessica Smith Doing Business As J-K Media for Video Board Operations</b>   | <b>Trustees</b>       |
| <b>13. Vote on Rental and Use and Advertisement Agreement Policy</b>  | <b>Ben Loring</b>     |
| <b>14. Sales for the Stadium/Request for Proposals for Sales and Marketing Services</b>   | <b>Trustees</b>       |
| <b>15. Northeast Oklahoma Soccer Association (NEOSA) Memorandum of Understanding (MOU) to use City of Miami Multi-Purpose Sport Complex/Red Robertson Field Contingent Upon the Submission of all Required Contract Documents</b> | <b>Trustee Grover</b> |
| <b>16. Youth Athletic Development Foundation (YADF) Memorandum of Understand (MOU) to use City of Miami Multi-Purpose Sport Complex/Red Robertson Field Contingent Upon the Submission of all Required Contract Documents</b>     | <b>Trustee Grover</b> |
| <b>17. Suiteholder's Luncheon</b>   | <b>Trustees</b>       |
| <b>18. Chairman and Trustee Community Announcements</b>   | <b>Trustees</b>       |
| <b>19. 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>20. 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.*