



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, OCTOBER 10, 2018
5:15 PM
MIAMI CIVIC CENTER
129 5th Ave NW, Miami, Oklahoma 74354**

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 October 09, 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:

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| 1. Call to Order | Chairman Hale |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Hale |
| 4. CONSENT AGENDA
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 in their regular order. Staff recommends that Item 5 through Item 6 be placed on the consent agenda. | Trustees |
| 5. Approve Claims: \$6,209.80 | Trustees |
| 6. Approve Minutes: September 19, 2018 (Special) | Trustees |
| 7. Monthly Financial Report | Jill Fitzgibbon |
| 8. Field Lease Agreement Template | Jill Fitzgibbon |
| 9. Field Lease Agreement Policy | Jill Fitzgibbon |
| 10. NEO A & M College and Miami Public School Booster Clubs Payment | Chairman Hale |
| 11. Memorandum of Understanding (MOU) for the Steve Owens House | Dean Kruithof |
| 12. I-44 Showdown Football Tournament (Nov 17-18, 2018) | Amanda Davis |
| 13. City of Miami Multi-Purpose Sport Complex/ Red Robertson Field South End Honors Plaza and Steve Owens Statue | Trustees |



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| 14. Chairman and Trustee Community Announcements | Trustees |
| 15. 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)) | Trustees |
| 16. 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.