

**MIAMI COMMUNITY FACILITIES AUTHORITY
CLAIMS AND PURCHASE ORDERS
PRESENTED FOR APPROVAL
WEDNESDAY, NOVEMBER 28, 2018**

CROSSLAND CONSTRUCTION
SODEXO

RED ROBERTSON FIELD-APPLICATION#2
NEO VS BLINN PLAY OFF GAME 11/3/18

63998.74
1229.90
65228.64

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MET IN REGULAR SESSION NOVEMBER 14, 2018, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:15PM WITH THE FOLLOWING MEMBERS PRESENT:

Jeff Hale, Chairman
Rudy Schultz, Trustee/Secretary/Treasurer
Neal Johnson, Trustee
Mark Folks, Trustee/Vice Chairman
Dustin Grover, Trustee
Stacey Satterwhite, Trustee
Jeremy Hogan, Trustee

Dean Kruihof, Trust Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:00PM on November 13, 2018.

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

Call to Order

Chairman Hale called the meeting to order at 5:20PM.

Invocation

Trustee Folks gave the invocation.

Pledge of Allegiance

Trustee Johnson led the pledge of allegiance.

CONSENT AGENDA By unanimous consent, the public body may designate non-controversial 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.

Trustee Schultz moved to transfer agenda Item #5 (*Approve Claims: \$8,270.30*) through Item #6 (*Approve Minutes: October 31, 2018 (Special)*) to the consent agenda and approve. Trustee Folks made the second. The Trust was polled with the following results:

Schultz, Aye Folks, Aye Satterwhite, Aye Hogan, Aye Grover, Aye Johnson, Aye Hale, Aye

Chairman Hale declared the motion approved.

Approve Claims: \$8,270.30

Moved to the consent agenda.

Approve Minutes: October 31, 2018 (Special)

Moved to the consent agenda.

Monthly Financial Report

Mike Addington reported the outstanding billed revenue includes KODE TV, Sodexo and Integris. The total available cash is two hundred fifty-two thousand seven hundred sixty-seven dollars and ten cents (\$252,767.10). The one hundred eighty thousand five hundred dollars (\$180,500) for the Honors Plaza that was approved for use out of the Street and Stadium Fund by Council has been spent. The remaining cost will be paid out of MCFA's budgeted \$72,800. Once the last three (3) advertising revenues are received, a check will be cut to Choice Marketing for their twenty-five percent (25%) commission. Dean Kruihof stated the Honors Plaza is on budget.

No action taken.

Discussion of Ordinance 2018-12, City Owned Property and City Owned Facilities Tobacco-Free And Placement of Tobacco-Free Signage

Kim Horn explained the history of Ordinance 2018-12 which created all city owned property and facilities to be tobacco free. Horn provided some examples of signage. The Trust directed Horn to work with Colby Allen from Allen Signs to create signage for the stadium. Horn stated that the TSET (Tobacco Settlement Endowment Trust) grant will pay for the signage and there would not be a cost to the Trust. Chairman Hale stated Steve Grimes could walk with Colby Allen around the stadium. Horn will come back to the Trust with a proposal at a future meeting. City Attorney Ben Loring stated there could be a need to revise signs based on the upcoming state legislative session.

No action taken.

I-44 Showdown Football Tournament (Nov 17-18, 2018)

Amanda Davis brought up the need for the insurance certificate to be changed to list City of Miami, NEO A & M College, MCFA, and Miami Public Schools. Trustee Grover stated that this event will not be utilizing the videoboard. The elevator will not be turned on for this event. Lanyards will be issued for those with press box access. Trustee Grover stated the camera crew was authorized to film from the catwalk area and from inside the press level. Davis reported there are fifteen (15) teams schedule for play.

No action taken.

NJCAA 2018 Midwest Classic Bowl Game on December 02, 2018 and Update on Region 2 NJCAA Soccer Championship

Amanda Davis reported NEO A & M College and Butler will be the two (2) schools playing in the Midwest Classic Bowl game on December 02, 2018 at 2:00PM. The banquet will be at the First Christian Church on Friday, November 30, 2018 at 7:00PM. Both teams will participate in the parade on Saturday, December 01, 2018 at 6:00PM. Officials will be utilized from the Heart of America Conference. The details of the VIP Tent and patio are still being worked through. Statistics from the game are due one (1) hour after the game. The suiteholders have all confirmed for the game. Sponsorship is down but the ticket sales are expected to be larger than last year. Friday Butler and NEO will go to the county schools and read to the kids. Gates will open at 11:30AM and food for VIP and Suiteholders will be served at noon. Mudville Internet Broadcasting will livestream. Davis reported the NJCAA soccer championship was year two (2) of a three (3) year commitment. There will need to be an evaluation before another bid for a three (3) year commitment is submitted.

No action taken.

2019 Meeting Schedule

Trustee Satterwhite moved to approve 2019 meeting schedule. Trustee Johnson made the second. The Trust was polled with the following results:

Satterwhite, Aye Johnson, Aye Schultz, Aye Hogan, Aye Grover, Aye Folks, Aye Hale, Aye

Chairman Hale declared the motion approved.

Chairman and Trustee Community Announcements

None.

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))

Trustee Schultz reported that Brooke Hunt is trying to sell Choice Marketing. Chairman Hale stated there will need to be a discussion regarding future advertising and price structure. One suite agreement expires in 2019. City Attorney Loring advised those should be agenda items for a future meeting.

No action taken.

Adjournment

Trustee Satterwhite moved to adjourn. Trustee Johnson made the second. The Trust was polled with the following results:

Satterwhite, Aye Johnson, Aye Folks, Aye Hogan, Aye Grover, Aye Schultz, Aye Hale, Aye

Chairman Hale declared the meeting adjourned at 6:04PM.

Jeff Hale, Chairman

Rudy Schultz, Treasurer/Secretary

Jeremy Hogan, Trustee

ATTEST:

Mark Folks, Vice Chairman

Dustin Grover, Trustee

Melissa Moore, City Clerk

Stacey Satterwhite, Trustee

Neal Johnson, Trustee

MIAMI COMMUNITY FACILITIES AUTHORITY			
CLAIMS AND PURCHASE ORDERS			
PRESENTED FOR APPROVAL			
	MUDVILLE PRODUCTIONS	NEO VS BLINN PLAY OFF GAME 11/3/18	750.00
	MUDVILLE PRODUCTIONS	MIAMI VS CATOOSA 9/28/18	750.00
	MUDVILLE PRODUCTIONS	MIAMI VS OOLOGAH 10/18/18	850.00
	MUDVILLE PRODUCTIONS	MIAMI VS BRISTOW	850.00
	SODEXO	SUITE BILLING OCT. 13 & 18 TH	2459.80
	SODEXO	SUITE BILLING OCT.27-28 NJCAA SOCCER TOURNAMENT	1,380.60
	SODEXO	SUITE BILLING NOV.2	1,229.90
		TOTAL	8,270.30