



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, NOVEMBER 14, 2018  
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 posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:00 AM/PM on November 13, 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 Hale           |
| 2. Invocation  | Trustees                |
| 3. Pledge of Allegiance  | Chairman Hale           |
| 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 in their regular order. Staff recommends that Item 5 through Item 6 be placed on the consent agenda. | Trustees                |
| 5. Approve Claims: \$8,270.30  | Trustees                |
| 6. Approve Minutes: October 31, 2018 (Special)   | Trustees                |
| 7. Monthly Financial Report  | Mike Addington          |
| 8. Discussion of Ordinance 2018-12, City Owned Property and City Owned Facilities Tobacco-Free And Placement of Tobacco-Free Signage   | Ben Loring/<br>Kim Horn |
| 9. I-44 Showdown Football Tournament (Nov 17-18, 2018)   | Amanda Davis            |
| 10. NJCAA 2018 Midwest Classic Bowl Game on December 02, 2018 and Update on Region 2 NJCAA Soccer Championship   | Amanda Davis            |
| 11. 2019 Meeting Schedule  | Trustees                |
| 12. Chairman and Trustee Community Announcements   | Trustees                |
| 13. 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                |



## 14. 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.*