

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY MET IN SPECIAL SESSION APRIL 23, 2018, AT 4:30PM IN THE CIVIC CENTER STAFF ROOM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman  
Marcel Walther (Absent)  
Jeff Birdsong (Absent)  
Kyle Roblyer  
Keith Manion

Dean Kruithof, City Manager  
Ben Loring, City Attorney (Absent)  
Melissa Moore, City Clerk

Notice of special meeting of the Miami Industrial and Public Facilities Authority, Miami, Oklahoma, called by Chairman Rudy Schultz was posted on Thursday, April 19, 2018, at 4:15PM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner at 3:20PM on April 20, 2018.

### **Call to Order**

Chairman Schultz called the meeting to order at 4:30PM

### **Oath of Office: Rudy Schultz, Kyle Roblyer, Jeff Birdsong, and Marcel Walther**

Melissa Moore administered the oath of office.

### **Minutes: August 15, 2017**

Trustee Manion made a motion to approve the August 15, 2017 minutes. The motion was seconded by Trustee Roblyer. The Trust was polled with the following results:

Manion, Aye   Roblyer, Aye   Schultz, Aye   Birdsong, Absent   Walther, Absent

Chairman Schultz declared the motion carried.

### **Award Bid and Approve Agriculture Lease for Property North of Airport**

Krista Duhon explained the property is approximately ninety-six (96) acres just north of the airport runway. The lease is for five (5) years. Kolby Chrz won the bid last time. There were two bidders this year with Rendel Farms offering seven thousand two hundred fifty dollars (\$7,250.00). The previous lease was for five thousand fifty-five dollars (\$5,055.00). There have not been any complaints received on the agricultural sites. The Rendel proposal promises mowing of ditches and other areas not used for crop production. A report will be submitted. There are some Federal Aviation Administration (FAA) regulations that the lessee will need to comply with, such as the height of the crop in certain areas. Duhon clarified the tally sheet included a bid amount for city properties that will be reviewed by the City Council.

Trustee Manion moved to approve the bid and lease to Zack Rendel of Rendel Farms. Trustee Roblyer made the second. The Trust was polled with the following results:

Manion, Aye   Roblyer, Aye   Schultz, Aye   Walther, Absent   Birdsong, Absent

Chairman Schultz declared the motion carried.

### **Adjournment**

Trustee Roblyer made a motion to adjourn the meeting. The motion was seconded by Trustee Manion. The Trust was polled with the following results:

Roblyer, Aye   Manion, Aye   Schultz, Aye   Walther, Absent   Birdsong, Absent

Chairman Schultz declared the meeting adjourned at 4:40PM.

ATTEST:

Melissa Moore  
Melissa Moore, City Clerk

[Signature]  
Rudy Schultz, Chairman

Absent  
Marcel Walther, Trustee

Absent  
Kyle Roblyer, Trustee

[Signature]  
Jeff Birdsong, Trustee

[Signature]  
Keith Manion, Trustee