

THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA) MET IN REGULAR SESSION NOVEMBER 28, 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 (Absent)
Mark Folks, Trustee/Vice Chairman
Dustin Grover, Trustee (Absent)
Stacey Satterwhite, Trustee (Absent)
Jeremy Hogan, Trustee

Dean Kruithof, 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 2:40PM on November 27, 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 5:33PM.

Invocation

Chairman Hale gave the invocation.

Pledge of Allegiance

Trustee Schultz 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: \$65,228.64*) through Item #6 (*Approve Minutes: November 14, 2018 (Regular)*) to the consent agenda and approve. Trustee Hogan made the second. The Trust was polled with the following results:

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

Chairman Hale declared the motion approved.

Approve Claims: \$65,228.64

Moved to the consent agenda.

Approve Minutes: November 14, 2018 (Regular)

Moved to the consent agenda.

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

Amanda Davis reported there were fifteen (15) teams in attendance. Next year the tournament will take place in Springfield, Missouri. The restaurant and hotels saw an increase in patrons. The final invoice has been mailed. There will need to be some changes made if this event is considered again.

No action taken.

NJCAA 2018 Midwest Classic Bowl Game on December 02, 2018

Amanda Davis provided handouts of the itinerary for the NEO and Butler teams. Two hundred forty-five people have RSVP'd for the banquet Friday night. Gates will open at 11:30AM. All suiteholders will utilize their suites for the bowl game. Davis reported that the Wichita and Butler student radio stations will be present at the game. Miami Auto Supercenter will do a kick for cash at halftime and will include a chance to win a new 2019 Acadia. NJCAA will not have a representative present.

No action taken.

Suites and Suite Services Including Dish Service

Steve Grimes reported there were several complaints regarding the dish service. The current equipment is not High Definition (HD), upgrading to HD will cost eight hundred dollars (\$800) for the equipment upgrade and approximately twenty-five dollars (\$25) a month in increased cost. There would also be a two (2) year service agreement. Grimes stated he would like to see Dish Network come out and do a quote before upgrading. The Trust would like to see if any portion of the equipment cost could be negotiated. Grimes will work with the IT department to check the lines to the receivers. Grimes reported that the elevator to the suites has a key switch that is loose, and the backup batteries need to be replaced.

No action taken

Marketing

Chairman Hale provided a handout of estimated event attendance for the last five (5) years which would be included in a letter to current advertising sponsors to ask for a new five (5) year contract. Chairman Hale would like to see a discounted rate for clients who renew their advertising contracts such as twelve thousand five hundred dollars (\$12,500) instead of the original fifteen thousand dollars (\$15,000) for scoreboard sponsorship and five thousand dollars (\$5,000) instead of the original six thousand seven hundred fifty dollars (\$6,750) for scoreboard panel sponsorship. Trustee Schultz requested Jill Fitzgibbon to provide a budget projection based on the numbers recommended. Any new clients would need to pay the original amounts.

No action taken.

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))

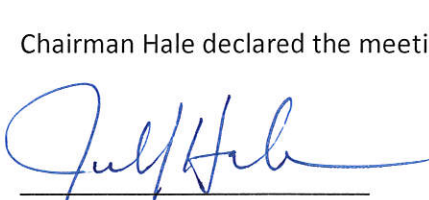
None.

Adjournment

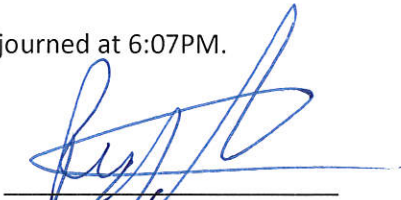
Trustee Schultz moved to adjourn. Trustee Hogan made the second. The Trust was polled with the following results:

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

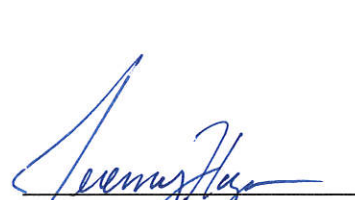
Chairman Hale declared the meeting adjourned at 6:07PM.



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

Absent
Neal Johnson, Trustee



**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

\$ 63,998.74
\$ 1,229.90

\$ 65,228.64