

NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA)

MONDAY FEBRUARY 06, 2023

6:00PM

OR IMMEDIATELY FOLLOWING

AGENDA ITEM 16 OF THE MEETING OF THE CITY COUNCIL

MIAMI CIVIC CENTER

129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 3:30 AM/PM on February 03, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

  
\_\_\_\_\_  
Melissa Moore, City Clerk

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

- |   |                       |
|---|-----------------------|
| 1. Call to Order  | Chairman Parker       |
| 2. *Action Item* Claims   | Trustees              |
| 3. *Action Item* Minutes: December 05, 2022 (Special)   | Trustees              |
| 4. *Potential Action Item* 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/<br>Bo Reese |
| 5. *Action Item* 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.*