



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, FEBRUARY 26, 2020
5:15 PM
MIAMI CIVIC CENTER
129 5th Ave NW, Miami, Oklahoma 74354**

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 starting at 2:45 AM/PM on February 25, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

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:

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| 1. Call to Order | Chairman Stafford |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Stafford |
| 4. CONSENT AGENDA
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. Staff recommends that Item 5 through Item 6 be placed on the consent agenda. | Trustees |
| 5. Approve Claims: | Trustees |
| 6. Approve Minutes: January 08, 2020 (Regular) | Trustees |
| 7. Monthly Financial Report | Mike Addington |
| 8. Discussion of Suite Survey Results | Trustees |
| 9. Marketing for the Stadium | Trustees |
| 10. Advertising Standards and Procedures | Ben Loring |
| 11. Field Turf USA, Inc. One (1) Year Maintenance Agreement for Field Turf at City of Miami Multi-Purpose Sport Complex/Red Robertson Field | Dustin Grover/
Jill Fitzgibbon |
| 12. Northeast Oklahoma Soccer Association (NEOSA) Memorandum of Understanding (MOU) to use City of Miami Multi-Purpose Sport Complex/Red Robertson Field Contingent Upon the Submission of all Required Contract Documents | Trustee Grover |
| 13. Youth Athletic Development Foundation (YADF) Memorandum of Understanding (MOU) to use City of Miami Multi-Purpose Sport Complex/Red Robertson Field Contingent Upon the Submission of all Required Contract Documents | Trustee Grover |



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| 14. Video Board Operations and Cameras | Trustees |
| 15. Chairman and Trustee Community Announcements | Trustees |
| 16. 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 |
| 17. 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.