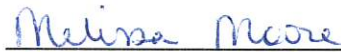


NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA)

MONDAY APRIL 03, 2023
6:00PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 19 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 starting at 3:45 AM/PM on March 31, 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: March 06, 2023 | 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/
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.

MIPFA
PURCHASE ORDERS PRESENTED
4/3/23

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 3.2.23 - 3.15.23		
NE OKLAHOMA	SERVICE DATE 12.9.22 - 1.10.23	\$ 353.08
NE OKLAHOMA	SERVICE DATE 1.10.22 - 2.8.23	\$ 208.70
ALERT 360	SECURITY 2.01.23 -04.30.23	\$ 83.43
PAYPAL QUAPAW FIRE	ANNUAL DUES	\$ 75.00
	TOTAL	\$ 720.21

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION MARCH 06, 2023, IN 6:00PM IN THE CIVIC CENTER WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee
Brad Williams, Trustee
Brian Estep, Trustee

Bo Reese, City Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:00PM on March 03, 2023, pursuant to 25 O.S §311(9) (a) and (b).

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 called the meeting to order at 6:18PM.

2. *Action Item* Approve Claims

Trustee Sundberg made a motion to approve claims. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Sundberg, Aye Estep, Aye Dunkel, Aye Williams, Aye Parker, Aye

Chairman Parker declared the motion carried.

3. *Action Item* Minutes: February 06, 2022 (Regular)

There was a scrivener error on the agenda of this meeting. The correct date of the minutes being reviewed and voted upon are February 06, 2023.

Trustee Dunkel made a motion to approve minutes: February 06, 2023 (Regular) with the correct date. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Dunkel, Aye Estep, Aye Williams, Aye Sundberg, Aye Parker, Aye

Chairman Parker declared the motion carried.

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))

None.

Adjournment

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

Sundberg, Aye Estep, Aye Dunkel, Aye Williams, Aye Parker, Aye

Chairman Parker declared the meeting adjourned at 6:20PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk

**MIPFA
PURCHASE ORDERS PRESENTED
MARCH 6, 2023**

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 12.20.22 - 1.2.23		
NE OK ELECTRIC	SERVICE DATE 11.9.22 - 12.8.22	\$ 208.77
TOTAL		\$ 208.77