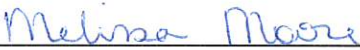


**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
THURSDAY, JUNE 08, 2023
6:00 PM**

**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 2:50 AM/PM on June 07, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).



Melissa Moore, City Clerk

THE COUNCIL 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 | Mayor Parker |
| 2. Airport Authority Board Present Recommendation on Proposed Oklahoma Aeronautics Commission (OAC) Grant Funding for New Terminal | Airport Authority Board |
| 3. *Action Item* Discussion and Vote on Recommendation From the Airport Authority Board Proposed Oklahoma Aeronautics Commission (OAC) Grant Funding for New Terminal | City Council |
| 4. *Action Item Declare Loss of the Municipal Office Space, Service Garage and Associated Supplies and Equipment at the Public Works Facility Located at 815 D NE, Miami, Oklahoma an Immediate Emergency Allowing for Emergency Purchases According to Sec. 2-333.-Bids Process.(i) Emergency Purchases (1) | Bo Reese |
| 5. *Action Item* Adjournment | City Council |

The Mayor and City Council of the City of Miami 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 that those in attendance turn off or place on silent all cell phones or pagers. Thank you.