



**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, JULY 15, 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 2:50 AM/PM on July 14, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).
The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Kyle Stafford (By Teleconference or In Person)
- b. Trustee Rudy Schultz (By Teleconference or In Person)
- c. Trustee Mark Folks (By Teleconference or In Person)
- d. Trustee Dustin Grover (By Teleconference or In Person)
- e. Trustee Stacey Satterwhite (By Teleconference or In Person)
- f. Trustee Jeremy Hogan (By Teleconference or In Person)
- g. Trustee Bill Osborn (By Teleconference or In Person)

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: June 10, 2020 (Regular) | Trustees |
| 7. Budget Amendment:
#21-01 MCFA - (Correcting Carryover) | Mike Addington |
| 8. Monthly Financial Report | Mike Addington |
| 9. Outstanding Revenue From KGLC for Field Sign Advertising and 4 States Football LLC for Field Rental | Trustees |
| 10. Effects of COVID-19 Pandemic on Sports in Relation to MCFA | Trustees |



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| 11. Video Board/Scoreboard Operations | Trustees |
| 12. Rental and Use and Advertisement Agreement Policy | Ben Loring |
| 13. Facility Use Agreements Between MCFA and Miami Public Schools, MCFA and NEO A & M College, MCFA and City of Miami | Ben Loring |
| 14. Memorandum of Understanding With Miami Youth Football League for Fiscal Year 2020-2021 | Brandon Riley |
| 15. Surveys in the Suites for 2020-2021 Season | Trustees |
| 16. Suiteholder's Luncheon | Trustees |
| 17. Marketing for the Stadium/Request for Proposals for Sales and Marketing Services | Trustees |
| 18. Chairman and Trustee Community Announcements | Trustees |
| 19. 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.