

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

MONDAY NOVEMBER 06, 2023
6:00PM
OR IMMEDIATELY FOLLOWING
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 3:05 AM/PM on November 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:

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|---|-----------------------|
| 1. Call to Order | Chairman Parker |
| 2. *Action Item* Minutes: October 02, 2023 | Trustees |
| 3. *Action Item* 2024 Meeting Schedule | 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 MIPFA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.