

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:

- | | |
|---|-----------------------|
| 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.

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION OCTOBER 02, 2023, IN 6:00PM IN THE CIVIC CENTER WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee (Absent)
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 3:15PM on September 29, 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 6:34PM.

2. *Action Item* Claims

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

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

Chairman Parker declared the motion carried.

3. *Action Item* Minutes: August 07, 2023

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

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

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.

5. *Action Item* Adjournment

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

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

Chairman Parker declared the meeting adjourned at 6:35PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk

**MIPFA
PURCHASE ORDERS PRESENTED
10/2/2023**

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 8.16.23 - 9.1.23		
ALERT 360	SECURITY 8.01.23 - 09.30.23	\$ 83.43
NE OKLAHOMA	SERVICE DATE 6.8.23 - 7.10.23	\$ 351.84
NE OKLAHOMA	SERVICE DATE 7.10.23 - 8.9.23	\$ 343.88
	TOTAL	\$ 779.15
CREDIT CARD CHARGES - 9.2.23 - 9.15.23		
NE OKLAHOMA	SERVICE DATE 8.9.23 - 9.10.23	\$ 318.26
	TOTAL	\$ 318.26
	TOTAL	\$ 1,097.41



**MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY
REGULAR MEETING SCHEDULE FOR 2024**

Meetings will be held in the Miami Civic Center
129 5th Avenue NW, Miami, Oklahoma
6:00PM

**OR IMMEDIATELY FOLLOWING
THE COMPLETION OF THE MEETING OF THE MIAMI CITY COUNCIL**

The Authority normally meets the 1st Monday of each month. When a holiday falls on a scheduled meeting day, the meeting will be scheduled for the Tuesday after the holiday.

Tuesday	January 02	Monday	July 01
Monday	February 05	Monday	August 05
Monday	March 04	Tuesday	September 03
Monday	April 01	Monday	October 07
Monday	May 06	Monday	November 04
Monday	June 03	Monday	December 02

PERSON FILING NOTICE: Melissa Moore, City Clerk,
City of Miami, 129 5th Avenue NW, Miami, OK 74354
Phone: 918 542-6685

Must be filed with the City Clerk prior to December 15, 2023

APPROVED BY MIPFA _____, 2023

FILED IN THE OFFICE OF THE CITY CLERK _____, 2023

POSTED IN THE MAIN LOBBY OF THE MIAMI CIVIC CENTER ON _____, 2023

Melissa Moore, City Clerk