



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)  
WEDNESDAY, NOVEMBER 08, 2023  
5:15 PM  
MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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](http://www.miamiokla.net) starting at 2:05 AM/PM on November 07, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore  
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 Stafford |
| 2. Invocation   | Trustees          |
| 3. Pledge of Allegiance   | Chairman Stafford |
| 4. <b>Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to three (3) minutes; the total time allocated to this agenda item may not exceed thirty (30) minutes unless otherwise deemed appropriate by a majority of the quorum of the Trustees present at that meeting. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, MCFA Trustees and staff will not engage in discussion or take any action under this agenda item. If an individual were to seek discussion or further inquiry, they should contact a Trustee or the office of the city manager (Trust General Manager). Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or otherwise as deemed appropriate by the Trust General Manager. | Chairman Stafford |
| 5. <b>*Action Item* Approve/Ratify Claims:</b>  | Trustees          |
| 6. <b>*Action Item* Minutes: September 13, 2023 (Regular)</b>   | Trustees          |
| 7. <b>Monthly Financial Report</b>  | Jennifer Watts    |
| 8. <b>*Discussion and Possible Action* on Number of Cameras Used for Each Game</b>  | Chairman Stafford |
| 9. <b>*Discussion and Possible Action* on Options for Upgrading the Scoreboard and Scoreboard Equipment From Daktronics</b>   | Trustee Grover    |
| 10. <b>*Action Item* 2024 MCFA Meeting Schedule</b>   | Trustees          |
| 11. <b>*Discussion and Possible Action* on Creating the Access Control Policy to the Stadium Elevator and Suites</b>  | Trustees          |
| 12. <b>*Discussion and Possible Action* Regarding the Field Turf at the Stadium</b>   | Trustee Grover    |



13. **\*Discussion and Possible Action Item\* Updated Stadium Rental Application and Agreement** Trustees
14. **Discussion and \*Possible Action\* on NEO Commission Agreement for Ad Sales** Trustees
15. **Discussion and \*Possible Action\* on Miami Public Schools Commission Agreement for Ad Sales** Trustees
16. **Discussion and \*Possible Action\* on City of Miami Commission Agreement for Ad Sales** Trustees
17. **Discussion on Upcoming Football Season** Trustees
18. **Chairman and Trustee Community Announcements** Trustees
19. **\*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
20. **\*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.*