



NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, NOVEMBER 29, 2023
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 2:45 AM/PM on November 28, 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:

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|---|-------------------------------|
| 1. Call to Order | Chairman Stafford |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Stafford |
| 4. *Action Item* Approve Claims: | Trustees |
| 5. *Action Item* Minutes: November 08, 2023 (Regular) | Trustees |
| 6. *Discussion and Possible Action* on Utilizing The Oklahoma Purchasing System (TOPS) or Sourcewell in Lieu of Bidding for the Replacement of the Field Turf at the City of Miami Multi-Purpose Sports Complex | Trustees/
Brian Brassfield |
| 7. *Discussion and Possible Action* on Options for Upgrading the Scoreboard and Scoreboard Equipment From Daktronics | Trustee Grover |
| 8. *Discussion and Possible Action* on Creating the Access Control Policy to the Stadium Elevator and Suites | Trustees |
| 9. *Discussion and Possible Action Item* Updated Stadium Rental Application and Agreement | Trustees |
| 10. Chairman and Trustee Community Announcements | Trustees |
| 11. *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 that those in attendance place all electronic devices on silent. Thank you.