

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION APRIL 03, 2023, IN 6:00PM IN THE CIVIC CENTER WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee
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 3:45PM on March 31, 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 6:53PM.

2. *Action Item* Approve Claims

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

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

Chairman Parker declared the motion carried.

3. *Action Item* Minutes: March 06, 2023 (Regular)

Trustee Estep made a motion to approve minutes: March 06, 2023 (Regular). The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

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

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


Chairman Parker declared the meeting adjourned at 6:54PM.


Trustee Williams

Absent
Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: Melissa Moore
Melissa Moore, City Clerk

MIPFA
PURCHASE ORDERS PRESENTED
4/3/23

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
CREDIT CARD CHARGES - 3.2.23 - 3.15.23		
NE OKLAHOMA	SERVICE DATE 12.9.22 - 1.10.23	\$ 353.08
NE OKLAHOMA	SERVICE DATE 1.10.22 - 2.8.23	\$ 208.70
ALERT 360	SECURITY 2.01.23 -04.30.23	\$ 83.43
PAYPAL QUAPAW FIRE	ANNUAL DUES	\$ 75.00
	TOTAL	\$ 720.21