

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](http://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

Absent  
Trustee Sundberg

  
Trustee Estep

  
Trustee Parker, Chairman

  
Trustee Dunkel

ATTEST: Melissa Moore  
Melissa Moore, City Clerk

MIPFA  
PURCHASE ORDERS PRESENTED  
10/2/2023

VENDOR	DESCRIPTION	TOTAL
<b>CREDIT CARD CHARGES - 8.16.23 - 9.1.23</b>		
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
	<b>TOTAL</b>	<b>\$ 779.15</b>
<b>CREDIT CARD CHARGES - 9.2.23 - 9.15.23</b>		
NE OKLAHOMA	SERVICE DATE 8.9.23 - 9.10.23	\$ 318.26
	<b>TOTAL</b>	<b>\$ 318.26</b>
	<b>TOTAL</b>	<b>\$ 1,097.41</b>