



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI INDUSTRIAL PUBLIC FACILITIES AUTHORITY (MIPFA)**

**TUESDAY, JUNE 2, 2026**

**5:30 PM**

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

**Miami Civic Center**

**129 5th Avenue Northwest, 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 3:30 AM/PM on June 01, 2025, 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 Parker
2. **Public Input and Unscheduled Personal Appearances** Chairman Parker

Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city 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 a posting on the city website: [www.miamiokla.net](http://www.miamiokla.net).
3. **Discussion and Possible Action Items**
  - A. [Discussion and Possible Action on the Claims List](#) Trustees
  - B. [Discussion and Possible Action on the Minutes: May 05, 2026 \(Regular Meeting\)](#) Trustees
4. **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)). This Agenda Item Could Include Possible Action Items** Trustees/Tyler Cline
5. **Trustee Community Announcements** Trustees
6. **Trust Manager's Communications** Tyler Cline
7. **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.

**Miami Industrial Public Facilities Authority Regular Meeting**

**MEETING DATE:** June 2, 2026

**AGENDA TITLE:** Discussion and Possible Action on the Claims List

**PRESENTER:** Trustees

**BACKGROUND:**

**STAFFS RECOMMENDATION:**

**ATTACHMENT(S):**

[MIPFA 6.2.26.pdf](#)

**MIPFA  
PURCHASE ORDERS PRESENTED  
DATE 6.2.26**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>TOTAL</b>
BOB CARDER	TOWER FENCING	\$ 17,473.89
<b>TOTAL</b>		<b>\$ 17,473.89</b>

**CREDIT CARD CHARGES - 3.16.26 - 4.1.26**

NORTHEAST OKLA ELECT	ELECTRIC MONTHLY SERVICE 2.8.26 - 4.1.26	\$ 336.99
<b>TOTAL</b>		<b>\$ 336.99</b>

**CREDIT CARD CHARGES - 4.2.26 - 4.15.26**

NORTHEAST OKLA ELECT	ELECTRIC MONTHLY SERVICE 3.8.26 - 4.15.26	\$ 412.63
<b>TOTAL</b>		<b>\$ 412.63</b>

**TOTAL** **\$ 18,223.51**

**Miami Industrial Public Facilities Authority Regular Meeting**

**MEETING DATE:** June 2, 2026

**AGENDA TITLE:** Discussion and Possible Action on the Minutes: May 05, 2026 (Regular Meeting)

**PRESENTER:** Trustees

**BACKGROUND:**

**STAFFS RECOMMENDATION:**

Staff recommends approval if there are no changes that need to be made.

**ATTACHMENT(S):**

[05052026 MIPFA Minutes.docx](#)

THE MIAMI INDUSTRIAL & PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION ON MAY 05, 2026, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman  
Brian Estep, Trustee  
Kevin Dunkel, Trustee  
Kyla Jones, Trustee  
Haleigh Barnes, Trustee

Tyler Cline, City Manager  
Misty Barnes, City Attorney (Absent)  
Melissa Moore, City Clerk  
Ken Williams, Outside Counsel (Hall Estill)

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 4:05PM on May 04, 2026, 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 5:31PM.

**2. Invocation by the Chief of the Miami Fire Department**

Invocation by the Chief of the Miami Fire Department, Chris Chenoweth.

**3. Pledge of Allegiance**

Trustee Estep led the Pledge of Allegiance.

**4. Public Input and Unscheduled Personal Appearances**

None.

**5. Discussion and Possible Action Items**

**A. Minutes: April 07, 2026 (Regular Meeting)**

Trustee Estep made a motion to approve the minutes of April 07, 2026, regular meeting. The motion was seconded by Trustee Barnes. The Trust was polled with the following results:

Estep, Aye                      Barnes, Aye                      Jones, Aye                      Dunkel, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**B. Budget Amendment: #26-09 Using Carryover Funds to Cover new 911 Tower Fencing, Maintenance, Utilities, and Security Overages**

Trustee Dunkel made a motion to approve budget amendment: #26-09 using carryover funds to cover new 911 tower fencing, maintenance, utilities, and security overages. The motion was seconded by Trustee Barnes. The Trust was polled with the following results:

Dunkel, Aye                      Barnes, Aye                      Jones, Aye                      Estep, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**C. Discussion and Possible Vote on Fiscal Year 2026-2027 Budget**

Crystal Wyrick explained that this is the same budget as last year.

Trustee Estep made a motion to approve the fiscal year 2026-2027 budget. The motion was seconded by Trustee Jones. The Trust was polled with the following results:

Estep, Aye                      Jones, Aye                      Barnes, Aye                      Dunkel, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**6. 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)). This Agenda Item Could Include Possible Action Items**

None.

**7. Trustee Community Announcements**

None.

**8. Trust Manager’s Communications**

None.

**9. Adjournment**

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

Dunkel, Aye                      Estep, Aye                      Jones, Aye                      Barnes, Aye                      Parker, Aye

Chairman Parker declared the meeting adjourned at 5:34PM.

_____	_____	_____
Trustee Barnes	Trustee Jones	Trustee Dunkel
_____	_____	ATTEST: _____
Trustee Estep	Chairman Bless Parker	Melissa Moore, City Clerk