



**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, JUNE 24, 2026
5:15 PM
Miami Regional Airport Terminal Building
2525 Rex Plott Drive, 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 3:30 AM/PM on June 23, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).

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 | Chairman Stafford |
| 3. Pledge of Allegiance | Chairman Stafford |
| 4. Public Input and Unscheduled Personal Appearances | Chairman Stafford |
| <p>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, Council Members 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 Council Member, the Mayor 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.</p> | |
| 5. Discussion Items | |
| A. Discussion on the Financial Report | Trustees |
| 6. Discussion and Possible Action Items | |
| A. Discussion and Possible Action on the Claims List | Trustees |
| B. Discussion and Possible Action on the Minutes: February 25, 2026 (Regular Meeting) | Trustees |
| C. Discussion and Possible Action Regarding Joplin Crusaders Using the Multi-Sports Complex/Red Robertson Field | Sam Sturgis/
Chairman Stafford |
| D. Discussion and Possible Action on Fiscal Year 2026-2027 Budget | Jill Fitzgibbon |

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| E. | Discussion and Possible Action on the Annual Sales Agreement Between MCFA and NEO A&M College for Fiscal Year 2026-2027 | Trustees |
| F. | Discussion and Possible Action on the Annual Sales Agreement Between MCFA and Miami Public Schools for Fiscal Year 2026-2027 | Trustees |
| G. | Discussion and Possible Action on the Annual Sales Agreement Between MCFA and City of Miami for Fiscal Year 2026-2027 | Trustees |
| H. | Discussion and Possible Action on the Annual Stadium Access Agreement Between MCFA and Miami Public Schools for Fiscal Year 2026-2027 | Trustees |
| I. | Discussion and Possible Action on the Annual Stadium Access Agreement Between MCFA and NEO A&M College for Fiscal Year 2026-2027 | Trustees |
| J. | Discussion and Possible Action on the Annual Stadium Access Agreement Between MCFA and City of Miami for Fiscal Year 2026-2027 | Trustees |
| 7. | Trustee Community Announcements | Trustees |
| 8. | Trust Manager's Communications | Tyler Cline |
| 9. | 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.