

FISTA Development Trust Authority
Board Meeting

August 3, 2021, at 3:15 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

The meeting will be conducted in-person for all trustees and members of the public to attend.

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business:**
 - A.** Consider approval of minutes of the Trust meeting on July 6, 2021
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of minutes of the Trust Special Called Meeting on July 16, 2021
ACTION: Motion to approve/amend/disapprove minutes
 - C.** Consider approval of June 2021 financials
ACTION: Motion to approve/amend/disapprove financials
 - D.** Consider selection of a Construction Manager at Risk under the provisions of the Public Construction Management Act for Political Subdivisions, Title 61, Oklahoma Statutes, Sections 215 – 217, for renovations of the former Sears and Dillards buildings in Lawton Central Mall and authorize negotiations with the selected Construction Manager at Risk to prepare a proposed agreement to be presented to the Trust for its action at an upcoming open meeting. (Copies of responses to the Request for Qualifications/Proposals and Interview Score Sheets are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Approve selection of a Construction Manager at Risk for renovations of the former Sears and Dillards buildings in Lawton Central Mall and authorize negotiations to prepare a proposed agreement for action by the Trust at an upcoming open meeting
 - E.** Consider nominating Nate Slate to the Lawton Science, Technology, Engineering and Math (STEM) Consortium consisting of Cameron University, Great Plain Technology Center and Lawton Public Schools
RECOMMENDED ACTION: Approve nominating Nate Slate to the Lawton STEM Consortium

IV. Reports

**FISTA Director
InTouch Property Manager
InTouch CPA
Trustees/Committees**

V. Adjourn

This Notice of Meeting and Agenda was sent via email on July 30, 2021 at ____ m. to the following locations:

Lawton City Hall
Lawton Constitution

The FISTA Development Trust Authority encourages participation by all City of Lawton citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.