

# FISTA Development Trust Authority

## Board Meeting

September 7, 2021, at 3:15 p.m.  
Lawton City Hall First Floor, Banquet Hall  
212 SW 9<sup>th</sup> 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 August 3, 2021  
**ACTION:** Motion to approve/amend/disapprove minutes
  - B. Consider approval of July 2021 financials  
**ACTION:** Motion to approve/amend/disapprove financials
  - C. Consider Approval of an Agreement, General Conditions to the Agreement, and Insurance/Bonds Exhibit to the Agreement with Smith & Pickel Construction, Inc., for Construction Manager Services under the provisions of the Oklahoma Public Construction Management Act for Political Subdivisions and the Oklahoma Public Competitive Bidding Act incorporated therein; authorize the Chair and Secretary to execute the Agreement, General Conditions, and Exhibit; and authorize the procedures set forth in the Construction Management Act for awarding work under “at-risk construction management” to commence. (Copies of the Agreement, General Conditions, and Insurance/Bonds Exhibit are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Motion to approve the Agreement, General Conditions, and Insurance/Bonds Exhibit; authorize the Chair and Secretary to execute the same; and authorize the procedures for awarding work under “at-risk construction management” to commence
- IV. **Reports**
  - FISTA Director**
  - InTouch Property Manager**
  - InTouch CPA**
  - Trustees/Committees**
- V. **Adjourn**

This Notice of Meeting and Agenda was sent via email on September 2, 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.