

**FISTA Development Trust Authority  
Board Meeting**

November 2, 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 October 5, 2021  
**ACTION:** Motion to approve/amend/disapprove minutes
  - B.** Consider approval of September 2021 financials  
**ACTION:** Motion to approve/amend/disapprove financials
  - C.** Consider approval of additional eligible projects within the scope of services as specified in the agreement with Knightsbridge Partners to seek funding on behalf of the Trust and upon approval, authorize the projects approved to be added to the list of existing projects on Exhibit A of the Knightsbridge Services Agreement and the Chair to execute the amended Exhibit A. (Amended Exhibit A with list of proposed additional projects highlighted and explanatory notes on each proposed project are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Motion to approve all or individual proposed projects and authorize the projects approved to be added to Exhibit A of the Knightsbridge Partners Agreement, and the Chair to execute Amended Exhibit A
- IV. Reports**
  - FISTA Director**
  - InTouch Property Manager**
  - InTouch CPA**
  - Trustees/Committees**
- V. Adjourn**

This Notice of Meeting and Agenda was sent via email on November 1, 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.