

FISTA Development Trust Authority Board Meeting

December 7, 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 November 2, 2021
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of October 2021 financials
ACTION: Motion to approve/amend/disapprove financials
 - C.** Consider approval of 2022 Trust open public meeting dates
ACTION: Motion to approve/amend/disapprove 2022 Trust open public meeting dates (Copy of the proposed meeting dates is on file in the Office of the City Clerk)
 - D.** Consider approval of an amendment to the FISTA Trust By-Laws adding the position of Deputy City Manager (Public Works and Public Utilities) of the City Lawton as an Ex-Officio member of the Trust subject to the approval of the Lawton City Manager
RECOMMENDED ACTION: Approve an amendment to the FISTA Trust By-Laws adding the position of Deputy City Manager (Public Works and Public Utilities) of the City of Lawton as an Ex-Officio member of the Trust subject to the approval of the Lawton City Manager, and authorize the Chair and Secretary to execute the Amended By-Laws (Copy of the proposed Amended By-Laws is on file in the Office of the City Clerk)
- IV. Reports**
 - FISTA Director**
 - InTouch Property Manager**
 - InTouch CPA**
 - Trustees/Committees**
- V. Adjourn**

This Notice of Meeting and Agenda was sent via email on December 3, 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.