

FISTA Development Trust Authority Board Meeting

February 1, 2022 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 January 4, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - B. Consider approval of minutes of the Trust special meeting on January 7, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - C. Consider approval of December 2021 financials
ACTION: Motion to approve/amend/disapprove financials
 - D. Consider general liability insurance quotes and select a policy providing coverage for the Central Plaza and premises (Bids are on file in the Office of City Clerk)
ACTION: Motion to approve a general liability policy for Central Plaza and premises.
 - E. Consider approval of renewal of Knightsbridge Partners, LLC service agreement for one additional year commencing on March 2, 2022 and if renewed, direct written notice to be provided to Knightsbridge as required by the agreement (Agreement is on file in the Office of City Clerk)
ACTION: Motion to approve/amend/disapprove renewal of Knightsbridge Partners, LLC service agreement for one additional year commencing on March 2, 2022 and if renewed, direct written notice to be provided to Knightsbridge as required by the agreement.
- IV. Reports
FISTA Director
InTouch/Insight Property Manager
Trustees/Committees
- V. Adjourn

This Notice of Meeting and Agenda was sent via email on January 28, 2022 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.