

FISTA Development Trust Authority Board Meeting

March 29, 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 March 1, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - B. Consider approval of minutes of the Trust special meeting on March 17, 2022
ACTION: Motion to approve/amend/disapprove minutes
 - C. Consider approval of February 2022 financials.
ACTION: Motion to approve financials
 - D. Consider approval of amendments to the FISTA Purchase, Accounting & Finance Policy including (1) authorizing the Chair or Vice Chair to make purchases of materials/equipment/services/supplies and repairs/replacements/improvements to Central Plaza facilities up to the amount of \$50,000.00, and (2) the addition of Appendix B setting forth detailed requirements for public construction contracts in excess of \$50,000.00 under the Oklahoma Public Competitive Bidding Act; and authorize the Chair and Secretary to execute the revised Policy. (Copies of the proposed Amended Policy with Appendix B is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the proposed amendments to the FISTA Purchase, Accounting & Finance Policy and authorize the Chair and Secretary to execute the revised Policy.
 - E. Chair to appoint FY23 FISTA Budget Committee.
ACTION: No action
- IV. Reports
 - FISTA Director
 - InTouch/Insight Property Manager
 - Trustees/Committees

V. Adjourn

This Notice of Meeting and Agenda was sent via email on March 25, 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.