

FISTA Development Trust Authority
Special Board Meeting

January 7, 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.** As specifically authorized by Title 61, Oklahoma Statutes, Section 111, consider approving a fifteen (15) day extension to award bids received for the FISTA Innovation Renovation Park Project that will create long-term space for DoD contractor and other industrial development tenants in the former Sears Building of Central Mall, for the purpose of promptly resoliciting bids in areas of the Project’s work that received no bids in response to the initial solicitation of bids and awarding bids for all areas of the work at the same time.

RECOMMENDED ACTION: Approve the fifteen (15) day extension on the basis of awarding bids for all areas of the work at the same time thereby facilitating the next phase of the construction management process for the Project.

- B.** Consider approving submission of a proposed budget amendment to the 2021-2022 Agreement for Funding and Limited Support with the City in the amount of \$2.0 million to provide additional funding needed for the FISTA Innovation Renovation Park Project that will create long-term lease space for DoD contractor and other industrial development tenants, and upon approval of the proposed budget amendment by the City, authorize the Chair and Secretary to execute the amendment to the Agreement.

RECOMMENDED ACTION: Approve submission of the proposed budget amendment to the 2021-2022 Agreement for Funding and Limited Support with the City in the amount of \$2.0 million and upon approval by the City, authorize the Chair and Secretary to execute the amendment to the Agreement (Copy of the proposed budget amendment is on file in the Office of the City Clerk)

- IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on January 5, 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.