

**FISTA Development Trust Authority  
Special Board Meeting**

March 17, 2022 at 9:00 a.m.

Lawton City Hall, 1<sup>st</sup> 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 awarding the written bid of the lowest responsible bidder for immediate replacement of the leaking gas line serving Suite 82 at the Central Mall Plaza and authorize payment upon completion and inspection of the work. (Copies of written bids are on file in the Office of the City Clerk)

**Recommended Action:** Approve the written bid of the lowest responsible bidder for immediate replacement of the leaking gas line and authorize payment upon completion and inspection of the work.

- IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on March 15, 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.