

**FISTA Development Trust Authority
Special Board Meeting**

February 16, 2022 at 3:00 p.m.

Lawton City Hall, 1st 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 Exhibit A, the Guaranteed Maximum Price Amendment, to the Agreement between the FISTA Development Trust Authority and Smith & Pickel as Construction Manager at Risk for “Construction of FISTA Offices and Multiple Interior Shell Spaces for the FISTA Innovation Park Facility including the Former Sears Buildings at Lawton Central Mall”, with the Guaranteed Maximum Price not to exceed \$6,525, 607 and a substantial completion date of November 8, 2022, and authorize the Chair and Secretary to execute the Amendment. (Copies of Exhibit A and incorporated sub-exhibits are on file in the Office of the City Clerk)

Recommended Action: Approve Exhibit A, the Guaranteed Maximum Price Amendment, to the Agreement between the Trust and Smith & Pickel, with a Guaranteed Maximum Price not to exceed \$6,525, 607 and a substantial completion date of November 8, 2022, and authorize the Chair and Secretary to execute the Amendment.

- IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on February 14, 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.