

**FISTA Development Trust Authority
Board Meeting**

January 4, 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 December 7, 2021
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of November 2021 financials
ACTION: Motion to approve/amend/disapprove financials
 - C.** Consider approval of the nomination of Jace Zacharias, by the Chair, to fill the Federal Legislative Delegation in Oklahoma Ex-Officio vacancy.
ACTION: Motion to approve/amend/disapprove the nomination of Jace Zacharias, by the Chair, to fill the Federal Legislative Delegation in Oklahoma Ex-Officio vacancy.
 - D.** Consider approval of a Memorandum of Understanding between the U.S. Army FIRES Center of Excellence and Fort Sill and Fires Innovation Science and Technology Accelerator Development Trust Authority for Collaborations Regarding Future Fires Science and Technology Joint Efforts.
RECOMMENDED ACTION: Approve the Memorandum of Understanding for Collaborations Regarding Future Fires Science and Technology Joint Efforts, and authorize the Chair to execute the MOU (Copy of the proposed Memorandum of Understanding is on file in the Office of the City Clerk)
- IV. Reports**
 - FISTA Director**
 - InTouch Property Manager**
 - Trustees/Committees**
- V. Adjourn**

This Notice of Meeting and Agenda was sent via email on January 3, 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.