

FISTA Development Trust Authority

Special Board Meeting

June 23, 2022 at 10:00 a.m.

Hilton Garden Inn-Bianco Room

135 NW 2nd 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.** Receive a presentation in open session from Cornerstone Government Affairs, Inc., in its capacity as a consultant to the FISTA Development Trust Authority, on short and long-term strategic planning, National Defense Authorization Act funding for FY22 and beyond, Department of Defense Contractors with publicly known involvement in FISTA activities and plans, and other related topics desired to be discussed by Cornerstone's representative(s)
ACTION: No action
 - B.** Under the provisions of Title 25, Oklahoma Statutes, Section 307 authorizing public trusts to hold executive sessions for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter(s) discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, consider convening in executive session to discuss prospective Department of Defense Contractors, their confidential products/services, and other confidential matters related thereto
ACTION: Take action in open session, if necessary
- IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on June 20, 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.