

FISTA Development Trust Authority
Board Meeting

July 5, 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

Special Presentation-Cameron University Students

III. Business

- A.** Consider approval of minutes of the Trust meeting on June 7, 2022
RECOMMENDED ACTION: Motion to approve/amend minutes
- B.** Consider approval of minutes of the Trust special meeting on June 23, 2022
RECOMMENDED ACTION: Motion to approve/amend minutes
- C.** Consider approval of April 2022 financials (Copy of financial statements are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financials
- D.** Chair to appoint Strategic Plan Committee, Anechoic Chamber Committee and Commercial Counter Unmanned Aircraft Systems Committee
- E.** Consider approval of Change Order No. 3 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$70,000 for fence layout changes, larger gates, additional concrete, and installation of asphalt, and authorize the Chair and Secretary to execute the Change Order. (Copy of Change Order No. 3 and supporting documents are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve Change Order No. 3 adding the amount of \$70,000 and authorize the Chair and Secretary to execute the Change Order.
- F.** Consider approval of Change Order No. 4 to the Phase 1 reconstruction project at the former Sears building in Central Plaza reducing the project costs in the amount of \$24,678 due to extra “M1” electrical fixtures that were not on the project’s electrical lighting plan, and authorize the Chair and Secretary to execute

the Change Order. (Copy of Change Order No. 4 and supporting documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Change Order No. 4 reducing the project costs in the amount of \$24,678 and authorize the Chair and Secretary to execute the Change Order.

- G.** Consider approval of Change Order No. 5 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$17,465 for an additional 580 feet of conduit and 2,000 feet of wire for the electrical grounding system, and authorize the Chair and Secretary to execute the Change Order. (Copy of Change Order No. 5 and supporting documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Change Order No. 5 adding the amount of \$17,465 and authorize the Chair and Secretary to execute the Change Order.

- H.** Consider approval of Change Order No. 6 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$53,594 for six additional double front doors, and authorize the Chair and Secretary to execute the Change Order. (Copy of Change Order No. 6 and supporting documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Change Order No. 6 adding the amount of \$53,594 and authorize the Chair and Secretary to execute the Change Order.

- I.** Consider approval of Change Order No. 7 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$16,939 for extending the north and east conference center walls up to the roof deck, and authorize the Chair and Secretary to execute the Change Order. (Copy of Change Order No. 7 and supporting documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Change Order No. 7 adding the amount of \$16,939 and authorize the Chair and Secretary to execute the Change Order.

- J.** Consider approval of Change Order No. 8 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of \$32,491 for 12 84” bollards with stainless steel sleeves at the North Entry, and authorize the Chair and Secretary to execute the Change Order. (Copy of Change Order No. 8 and supporting documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Change Order No. 8 adding the amount of \$32,491 and authorize the Chair and Secretary to execute the Change Order.

IV. Reports

FISTA Director

InTouch/InSight Property Manager

Trustees/Committees

V. Adjourn

This Notice of Meeting and Agenda was sent via email on July 1, 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.