

FISTA Development Trust Authority
Board Meeting

September 6, 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 August 8, 2022
RECOMMENDED ACTION: Motion to approve/amend minutes
 - B.** Consider approval of July 2022 financials (Copy of financial statements are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve financials
 - C.** Consider approval of a professional service agreement with Richard Rogalski for consulting services and assistance in fulfilling the purposes of the FISTA Trust Indenture, the terms of the Central Mall Lease Agreement between the City and the Trust, ongoing renovations of the Mall building and appurtenances, and other matters related thereto (Copy of agreement is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve a professional service agreement with Richard Roglaski, and authorize the Chair and Secretary to execute the agreement.
- IV. Reports**
 - FISTA Director
 - InTouch/InSight Property Manager
 - Trustees/Committees
 - Construction-Mr. Ezerski
 - Nominating-Mr. Kennedy
 - Budget-Mr. Fortney
 - Security and Clearance-Mr. Johnson
 - Anechoic Chamber-Mr. Saylor
 - Commercial Counter UAS-Ms. Ellis
 - Strategic Plan-Mr. Brace

V. Adjourn

This Notice of Meeting and Agenda was sent via email on September 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.