

FISTA Development Trust Authority

Board Meeting

November 1, 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 October 4, 2022
RECOMMENDED ACTION: Motion to approve/amend minutes
 - B.** Consider approval of August 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 Services Agreement with Dr. Krista Ratliff as a consultant including in the areas of (1) FISTA project facilities and tenant management (2) short-term and long-term strategic planning and development of the FISTA mission (3) funding strategies, and (4) application/reporting requirements and draw down of federal and state funding, and authorize the Chair and Secretary to execute the Agreement (Copy of Professional Services Agreement is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Professional Services Agreement with Dr. Krista Ratliff and authorize the Chair and Secretary to execute the Agreement
 - D.** Consider approval of an Amended Services Agreement with Knightsbridge Partners, LLC, removing the restriction on FISTA's engagement of other consultants to pursue and secure funding opportunities at the federal, state, and local level on behalf of FISTA, and authorize the Chair and Secretary to execute the Amended Services Agreement (Copy of Amended Services Agreement with Exhibit A is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Amended Services Agreement with Knightsbridge Partners, LLC, and authorize the Chair and Secretary to execute the Amended Services Agreement

IV. Reports

FISTA Staff

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 October 28, 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.