

# FISTA Development Trust Authority

## Board Meeting

October 4, 2022 at 3:15 p.m.  
Lawton City Hall First Floor, Banquet Hall  
212 SW 9<sup>th</sup> 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 September 6, 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 Amendments to the Trust's Purchasing, Finance & Accounting Policy adding (1) conflict of interest provisions from the Oklahoma Public Trust Act and Public Competitive Bidding Act applicable to public trusts as specified in the Trust's American Rescue Plan Act funding request and (2) Construction Manager at Risk(CMaR) statutory requirements applicable to public trusts for ready reference (Copy of amended policy including Appendix C is on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve Amendments to the Trust's Purchasing, Finance & Accounting Policy adding conflict of interest provisions and CMaR statutory requirements, and authorize the Chair and Secretary to execute the Amended Policy
  - D. Consider approval of five (5) year Lease Agreement between the Trust and CAMGIAN Microsystems Corporation for Suite G in FISTA I, formerly known as the Sears Building, with provisions in the agreement for additional lease space in a CAMGIAN lab and integration area, and authorize the Chair and Secretary to execute the Lease (Copy of Lease Agreement and Exhibits are on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve a five (5) year Lease Agreement with CAMGIAN Microsystems Corporation and authorize the Chair and Secretary to execute the 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 September 30, 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.