

**FISTA Development Trust Authority  
Special Board Meeting**

January 19, 2023 at 9:00 a.m.  
Lawton City Hall, Second Floor, Auditorium  
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/Swearing In/Roll Call**
- II. Introduction of Guests**
- III. Business:**
  - A.** Consider approval of a five (5) year Lease Agreement between the Trust and Torch Technologies for Suite E in FISTA I, formerly known as the Sears Building, 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 Torch Technologies, and authorize the Chair and Secretary to execute the Agreement
  - B.** 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 FY23 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
  - C.** Consider approval of a job description for the position of Executive Director of the FISTA and if approved, direct the Chair/Vice Chair to advertise the position nationally, receive applications for the position, and arrange for interviews of the applicants by the Board in an executive session as authorized by the Open Meeting Act. (Copy of Executive Director Job Description is on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve the job description for Executive Director and direct the Chair/Vice Chair to advertise the position nationally, receive applications for the position, and arrange for interviews of the applicants by the Board in an executive session as authorized by the Open Meeting Act.
- IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on January 13, 2023, 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.