

FISTA Development Trust Authority

Board Meeting

February 7, 2023 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 January 3, 2023
RECOMMENDED ACTION: Motion to approve/amend minutes
 - B. Consider approval of minutes of the Trust special meeting on January 19, 2023
RECOMMENDED ACTION: Motion to approve/amend minutes
 - C. Consider approval of November 2022 financials
RECOMMENDED ACTION: Motion to approve financials
 - D. Consider approving providing written notice to Intouch Management Services and Insight Commercial Real Estate Brokerage of the Trust's desire to renew the Central Plaza Management and Maintenance Agreement for the period FY 2023-2024 by mutual consent of the parties and upon receiving such consent, direct a renewed Agreement be prepared for approval effective July 1, 2023 (Copy of existing Central Plaza Management and Maintenance Agreement and Appendices are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve providing written notice of the Trust's desire to renew the Central Plaza Management and Maintenance Agreement for the period FY 2023-2024 and upon receiving mutual consent, direct a renewed Agreement be prepared for approval effective July 1, 2023
 - E. Consider approval of a five (5) year Lease Agreement between the Trust and Berry Aviation, Inc., for Suite B in FISTA 1, formerly know as the Sears Building, and authorize the Chair and Secretary to execute the Agreement (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 Berry Aviation, Inc., and authorize the Chair and Secretary to the execute the Agreement

- F. Consider approval of a five (5) year Lease Agreement and High-Wage Job Creation Agreement between the Trust and Dynetics Corporation for Suite CEMA AI/ML containing 3,500 square feet in FISTA I, formerly known as the Sears Building, and authorize the Chair and Secretary to execute the Agreements (Copy of Lease Agreement and Exhibits, and High-Wage Job Creation Agreement and exhibits are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement and High-Wage Job Creation Agreement with Dynetics Corporation, and authorize the Chair and Secretary to execute the Agreements

IV. Reports

FISTA Staff

InTouch/InSight Property Manager

Consultants

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 February 3, 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.