

**FISTA Development Trust Authority
Special Board Meeting**

February 10, 2023 at 1:00 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.** Under the provisions of Title 25, Oklahoma Statutes, Section 307B.4, consider convening in executive session to discuss with the attorney handling a pending claim or action concerning a landlord - tenant dispute with Kustom Kreationz previously doing business as a retail tenant in Central Plaza.
RECOMMENDED ACTION: With the advice of its attorney, the Trust determines that public disclosure will seriously impair the ability of the Trust to process the claim or action in the public interest and a motion is hereby made to convene in executive session to discuss the pending claim or action and upon returning to open session, take action as deemed appropriate on the claim or action.
- IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on February 8, 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.