

# FISTA Development Trust Authority

## Board Meeting

April 4, 2023 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 March 7, 2023  
**RECOMMENDED ACTION:** Motion to approve/amend minutes
  - B. Consider approval of minutes of the Trust special meeting on March 21, 2023  
**RECOMMENDED ACTION:** Motion to approve/amend minutes
  - C. Consider approval of minutes of the Trust special meeting on April 3, 2023  
**RECOMMENDED ACTION:** Motion to approve/amend minutes
  - D. Consider approval of January 2023 financials  
**RECOMMENDED ACTION:** Motion to approve financials
  - E. Consider approval of a State and Local Fiscal Recovery Funds & Other Federal Awards Procurement Standards Policy required by grant awards of federal funds to the Trust and, if approved, authorize the Chair and Secretary to execute the Policy (Copy of State and Local Fiscal Recovery Funds & Other Federal Awards Procurement Standards Policy is on file in the Office of the City Clerk)  
**RECOMMENDED ACTION:** Move to approve the Procurement Standards Policy for awards of federal funds and authorize Chair and Secretary to execute the Policy
- 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 March 31, 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.