

**FISTA Development Trust Authority  
Special Board Meeting**

April 3, 2023 at 9:00 a.m.

Lawton City Hall, Banquet Hall, 1<sup>st</sup> Floor  
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.** Under the provisions of Title 25, Oklahoma Statutes, Section 307 B.1 authorizing public trusts to hold executive sessions for the purpose of discussing the employment, hiring, appointment, etc., of any individual salaried public officer or employee, consider convening in executive session to discuss particular candidates who have submitted applications for the position of FISTA executive director and, if necessary, take appropriate action in open session

**ACTION:** Motion to convene in executive session and upon returning to open session, take action by motion if and as deemed appropriate

**IV. Adjourn**

This Notice of Meeting and Agenda was sent via email on March 28, 2023, at \_\_\_\_\_ p.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.