

FISTA Development Trust Authority
Special Board Meeting

April 19, 2023 at 2:00 p.m.

FISTA 1

428 SW C Avenue, 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 a letter of non-renewal of the Knightsbridge Partners Services Agreement with the FISTA Trust, and authorize the Chair to sign and send the letter to Knightsbridge Partners, LLC (Copy of non-renewal letter is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the non-renewal letter and authorize the Chair to execute the letter to be sent to Knightsbridge Partners, LLC
 - B.** Consider approval of the FY23 proposed Amended Budget to be incorporated in the Agreement for Funding and Limited Support between the City of Lawton and FISTA Development Trust Authority, and direct the proposed Amended Budget be submitted to the City for its action and amendment of the Agreement as necessary (Copy of FY23 proposed Amended Budget is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the FY23 proposed Amended Budget to be incorporated in the Agreement for Funding and Limited Support, and direct the proposed Amended Budget be submitted to the City for its action and amendment of the Agreement as necessary
 - C.** Consider approval of an Employment Agreement with Dr. Krista Ratliff as Executive Director of the FISTA Trust Authority, and authorize the Chair and Secretary to execute the Agreement (Copy of Employment Agreement is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve an Employment Agreement with Dr. Krista Ratliff as Executive Director of the Authority, and authorize the Chair and Secretary to execute the Agreement

IV. Adjourn

This Notice of Meeting and Agenda was sent via email on April 17, 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.