

FISTA Development Trust Authority  
**Board Meeting**  
September 3<sup>rd</sup>, 2024 at 3:15 p.m.  
FISTA Innovation Park, Conference Room  
200 SW C Avenue, Lawton, Oklahoma

The meeting will be conducted in person for all trustees and members of the public to attend.

“Official action can be taken only on items which appear on the agenda. The Authority may approve, ratify, deny, defer, recommend or continue any agenda item. The Authority may also propose to enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

**AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business**
  - A.** Consider approval of minutes of the Trust meeting on August 19, 2024.  
**RECOMMENDED ACTION:** Motion to approve/amend minutes.
  - B.** Consider approval of June 2024 financials.  
**RECOMMENDED ACTION:** Motion to approve financials.
  - C.** Consider approval of the Second Amendment to the Trust’s By-Laws amending the unexcused absence provisions, providing that Trustees must attend 70% of Trust meetings or shall not miss more than three (3) consecutive regular meetings, without being excused by the Chair, for any reason other than official city business, or his/her position shall be deemed vacant and the unexpired term filled with a replacement as set forth in Article 3 of the By-Laws (Copy of the Second Amended By-Laws are on file in the Office of the City Clerk).  
**RECOMMENDED ACTION:** Move to approve the Amendments and authorize the Chair and Secretary to execute the Amended By-Laws. (Note: Amendment of the By-Laws requires a 2/3 affirmative vote of the Trustees)
- IV. Reports**
  - Chairman’s Update
  - President/CEO Update
  - InTouch/Insight Property Manager
  - Trustees/Committees
  - Construction

## **V. Adjourn**

This Notice of Meeting and Agenda was sent via email on August 29th, 2024 at 4:40 p.m. to the following locations:

Lawton City Hall  
Agenda Email Distribution List  
thefista.com  
FISTA, 200 SW C Ave, Lawton, OK 73501

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.