

FISTA Development Trust Authority

Board Meeting Minutes

Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma
September 6, 2022, at 3:15 p.m.

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Brian Henry, Phil Kennedy, Ron Nance

Ex-Officios Present: Michael Cleghorn, Jennifer Ellis and Vincent Saylor. Also in attendance was Assistant Treasurer Dani Blackburn.

Trustees Absent: Jay Burk, Albert Johnson, Jr., David Madigan

Ex-Officios Absent: Jace Zacharias

Staff Present: James Taylor and Teira Cole

Guests: Tucker Link, Kim McConnell, Matt Thomas, Tim Wilson, Alan Hampton, Diamond Hubbard, Jason Wells, Dwayne Burk, Brandi Thomas, Reginald Brown

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business**
 - A.** Consider approval of minutes of the Trust meeting on August 8, 2022
RECOMMENDED ACTION: Mr. Henry moved to approve the minutes of the Trust Meeting on August 8, 2022; Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the minutes attached and on file with the Office of the City Clerk
 - B.** Consider approval of July 2022 financials
RECOMMENDED ACTION: No financials available
 - C.** Consider approval of a professional service agreement with Richard Rogalski for consulting services and assistance in fulfilling the purposes of the FISTA Trust Indenture, the terms of the Central Mall Lease Agreement between the City and the Trust, ongoing renovations of the Mall building and appurtenances, and other matters related thereto.

RECOMMENDED ACTION: Mr. Kennedy moved to approve the motion for the professional service agreement with Richard Rogalski and authorize the Chair and Secretary to execute the agreement; Mr. Brace seconded the motion. The motion passed unanimously; a copy of the professional service agreement is attached and on file with the Office of the City Clerk.

*Barry Ezerski left the meeting during the presentation of the professional service agreement.

IV. Reports

Mr. Taylor reported on the progress of the construction in FISTA 1 and the meetings forthcoming during the month of September.

Mr. Wells reported on the tenant activity and Central Plaza current and upcoming events.

Construction Committee-no report

Nominating Committee-no report

Budget Committee-no report

Security and Clearance Committee-no report

Anechoic Chamber Committee-Mr. Saylor reported the committee met and is working on researching other chambers and funding

Commercial Counter UAS-Ms. Ellis indicated there will be a committee meeting scheduled in the next couple of weeks

Strategic Plan Committee-Mr. Brace stated there is a request for significant funding making its way through the Oklahoma Legislature

Mr. Cleghorn reported there is a company filming a short video about all the great things happening in Lawton to include FISTA, Chamber, LEDC, etc.

V. Adjourn

The Chairman adjourned the meeting by motion.