

# **FISTA Development Trust Authority**

## **Special Board Meeting**

Teleconference/Videoconference via Zoom  
September 1, 2020 @ 3:30pm

Link to join videoconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/84723334454>

Meeting ID: 847 2333 4454

In the event audio is lost, we will attempt to regain communication for 30 minutes. If we are unable to restore communications, the meeting will reconvene tomorrow, Wednesday September 2, 2020 at 3:30 p.m. using the same Zoom video conference code.

This meeting will be conducted via teleconference/videoconference for all board members and members of the public to attend.

You may join from your internet connected phone or computer using the link and password in the above link. If you are unable to join by video device, you may join by telephone at the following number:

Telephone Number: 346 248 7799

Meeting ID: 847 2333 4454

### **AGENDA**

- I. Call to Order/Roll Call** (board members and staff will attend this meeting via videoconference/teleconference)
- II. Introduction of Guests**
- III. Business:**
  - A. Consider nominations for FY21 Officers to include Chairman, Vice Chairman, Secretary, Treasure, and Recording Secretary.**  
**ACTION:** Motion to approve/amend/disapprove FY21 Officers.
  - B. Consider approval FISTA Development Trust Authority Bylaws**  
**ACTION:** Motion to approve/amend/disapprove FISTA Development Trust Authority Bylaws.
  - C. Consider giving direction on the proposed appointment of the FISTA Director and negotiating an employment agreement.** Motion to approve/amend/disapprove negotiating an employment agreement of the FISTA Director.
  - D. Consider appointing a Committee to select a Construction Management Firm.** Motion to approve/amend/disapprove the appointment of a Committee to select a Construction Management Firm.
  - E. Consider approval of proposed 2020 regular meeting dates of the FISTA Trust Authority.**  
**ACTION:** Motion to approve/amend/disapprove 2020 Regular Meeting Dates.
- IV. Reports:**
  - Report of FISTA Activities**



**LAWTON | FORT SILL**  
ECONOMIC DEVELOPMENT CORPORATION

## **V. Adjourn**

List of videoconference/teleconference attendees:

Mark Brace-videoconference  
Jay Burk-videoconference  
Barry Ezerski-videoconference  
Clarence Fortney-videoconference  
Phil Kennedy-videoconference  
Albert Johnson, Jr.-videoconference  
David Madigan-videoconference  
Ron Nance-videoconference  
Bridget Randle-videoconference

This Notice of Meeting and Agenda was sent via email on 8/28/2020, 2020 at 12:00 p.m. to the following locations:

Lawton City Hall  
Lawton Constitution

