FISTA Development Trust Authority
Special Board Meeting Minutes

Teleconference/ Videoconference via Zoom
September 1, 2020 @ 3:30 p.m.

This meeting was conducted via teleconference/videoconference for all trustees and members of the public to attend. The Zoom meeting link, meeting ID and password were sent to the trustees and public on August 28, 2020 at 12:00 p.m. in compliance with the Amended Open Meeting Act. The Zoom meeting was recorded and saved in the electronic meeting folder at the LEDC office.

I. Trustees Present:

Mark Brace-videoconference
Jay Burk-videoconference
Barry Ezerski-videoconference
Clarence Fortney-videoconference
Phil Kennedy-videoconference
Albert Johnson, Jr.-videoconference
David Madigan-videoconference
Ron Nance-teleconference
Bridget Randle-videoconference
Also, in attendance was Teira Cole

Trustees Absent: None.

II. Guests: Kim McConnell, Michael Cleghorn, James Taylor, Rich Rogalski, Devon Dunham, Sammie Powell, and Scott Chance

III. Call to Order/Roll Call

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

IV. Introduction of Guests

Kim McConnell-teleconference, Michael Cleghorn-videoconference, James Taylor-videoconference, Rich Rogalski-videoconference, Devon Dunham-videoconference, Sammie Powell-teleconference, Scott Chance-videoconference

V. Business

A. Consider nominations for FY21 Officers to include Chair, Vice Chair, Secretary, Treasurer, and Recording Secretary

ACTION: Mr. Brace moved to nominate Clarence Fortney as Chair; Mr. Ezerski seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

ACTION: Mr. Burk moved to nominate Mark Brace as Vice-Chair; Ms. Randle seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

ACTION: Mr. Madigan moved to nominate Barry Ezerski as Secretary; Mr. Johnson seconded the motion. The motion passed unanimously with Mr. Ezerski abstaining due to him being nominated.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-abstain
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

ACTION: Mr. Ezerski moved to nominate David Madigan as Treasurer; Ms. Randle seconded the motion. After some discussion, Mr. Ezerski amended the motion to nominate Bridget Randle as Treasurer, Mr. Madigan seconded the amended motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes

Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes
ACTION: Mr. Brace moved to nominate Teira Cole as Recording Secretary; Mr. Kennedy seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

B. Consider approval of FISTA Development Trust Authority Bylaws
ACTION: Mr. Kennedy moved approve the FISTA Development Trust Authority Bylaws as presented; Mr. Madigan seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

C. Consider giving direction on the proposed appointment of the FISTA Director and negotiating an employment agreement
ACTION: Mr. Ezerski moved to allow the FISTA Executive Committee made up of the Chair, Vice Chair, Secretary and Treasurer to negotiate an employment contract for the FISTA Director position and present it at the next FISTA Development Trust Authority board meeting; Ms. Randle seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes

Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

D. **Consider appointing a Committee to select a Construction Management Firm**
ACTION: Mr. Kennedy moved that Mr. Burk would serve as the Construction Management Firm Committee Chair, Mr. Madigan and Mr. Ezerski would serve as Committee Members; Mr. Brace seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

E. **Consider approval of proposed 2020 regular meeting dates of the FISTA Development Trust Authority**
ACTION: Mr. Johnson moved to approve the FISTA Development Trust Authority 2020 regular meetings dates will occur on the first Tuesday of each month at 3:30 p.m. via Zoom until the December meeting which will be held in person in the Banquet Room at Lawton City Hall; Mr. Nance seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes
Jay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

VI. Report of FISTA activities presented by Mr. James Taylor.

VII. Adjourn
ACTION: The Chairman adjourned the meeting.