

FISTA Development Trust Authority Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
January 4, 2022 @ 3:15 p.m.

Trustees Present: Dani Blackburn, Mark Brace, Scott Chance, Barry Ezerski, Clarence Fortney, Albert Johnson, Jr., Phil Kennedy, David Madigan, Ron Nance and Richard Rogalski. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Jay Burk, Bridget Randle and Albert Rivas

Guests: Kim McConnell, Jace Zacharias, Thomas Miller and Michael Cleghorn

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approval of minutes of the Trust Meeting on December 7, 2021

ACTION: Mr. Johnson moved to approve the minutes of the Trust Meeting on December 7, 2021; Mr. Madigan seconded the motion. The motion passed unanimously; a copy of the minutes attached.

B. Consider approval of November 2021 financials

ACTION: Ms. Blackburn presented the financials; Mr. Ezerski moved to approve the financials as presented; Mr. Brace seconded the motion. The motion passed unanimously; copy of the financials attached.

C. Consider approval of the nomination of Jace Zacharias, by the Chair, to fill the Federal Legislative Delegation in Oklahoma Ex-Officio vacancy.

ACTION: Mr. Fortney read the passage from the agenda. Mr. Nance moved to approve Jace Zacharias as the Federal Legislative Delegation in Oklahoma Ex-Officio; Mr. Ezerski seconded the motion. The motion passed unanimously.

D. Consider approval of a Memorandum of Understanding between the U.S. Army FIRES Center of Excellence and Fort Sill and Fires Innovation Science and Technology Accelerator Development Trust Authority for Collaborations Regarding Future Science and Technology Joint Efforts.

ACTION: Mr. Fortney read the passage from the agenda. Mr. Madigan moved to approve the Memorandum; Mr. Johnson seconded the motion. The motion passed unanimously; copy of the Memorandum attached and on file in the Office of the City Clerk.

IV. Reports

Mr. Taylor reported on the progress of the prospects and BIC tenants.

Mr. Fortney discussed future timeline for construction bid process.

Ms. Blackburn shared Lawton Business Women is celebrating its 96th Birthday.

Mr. Zacharias provided a legislative update and stated the National Defense Authorization Act passed to include a \$25billion increase.

Mr. Cleghorn indicated the City of Lawton is working on a vision plan.
Mr. Brace attended the Oklahoma Defense Industry Association and stated they are working on a policy for support to the FISTA.

V. Adjourn

The Chairman adjourned the meeting by motion.