

FISTA Development Trust Authority

Board Meeting

January 5, 2021 at 3:15 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

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

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business:**
 - A.** Consider approval of minutes of the Trust Special Called Meeting on December 1, 2020
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of the Lease Agreement between the City of Lawton and Trust leasing the Central Mall to the Trust for a period of 25 years (Lease Agreement is on file in the City Clerk's Office)
ACTION: Motion to approve/amend/disapprove Lease Agreement
 - C.** Consider approval of Letter of Engagement with Frankfurt, Short, Bruza & Associates, P.C. (FSB) to provide assistance with inspections, evaluations and design of Central Mall facilities (Letter of Engagement is on file in the City Clerk's Office)
ACTION: Motion to approve/amend/disapprove Letter of Engagement with FSB
 - D.** Consider approval of Letter of Engagement with Frankfurt, Short, Bruza & Associates, P.C. (FSB) to provide architectural and engineering designs of the FISTA facilities for the Trust for trust purposes (Letter of Engagement is on file in the City Clerk's Office)
ACTION: Motion to approve/amend/disapprove Letter of Engagement with FSB
 - E.** Consider approval of revisions to the Central Mall Management & Maintenance Agreement requested by Insight Commercial Real Estate Brokerage (Central Mall Management & Maintenance Agreement with highlighted revisions is on file in the City Clerk's Office)
ACTION: Motion to approve/amend/disapprove revisions to Central Mall Management & Maintenance Agreement
 - F.** Consider approval of a Central Mall Management & Maintenance Agreement budget proposed by Insight Commercial Real Estate Brokerage
ACTION: Motion to approve/amend/disapprove proposed budget
 - G.** Consider approval of insurance policies providing coverage for the Central Mall and premises (Bid is on file in the City Clerk's Office)
ACTION: Motion to approve/amend/disapprove insurance policies
- IV. Reports of Trustees/Committees**

V. Adjourn

This Notice of Meeting and Agenda was sent via email on January 4, 2021 at ____ m. to the following locations:

Lawton City Hall
Lawton Constitution

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.