FISTA Development Trust Authority
Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
February 1, 2022 @ 3:15 p.m.

Trustees Present: Dani Blackburn, Mark Brace, Barry Ezerski, Clarence Fortney, Albert Johnson, Jr., Phil Kennedy, Ron Nance and Jace Zacharias. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Jay Burk, David Madigan, Bridget Randle, Albert Rivas and Richard Rogalski

Guests: Kim McConnell, Jill Rodriguez, Nena Hardy, Jason Wells and Christian Forsyth

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approval of minutes of the Trust Meeting on January 4, 2022
ACTION: Mr. Kennedy moved to approve the minutes of the Trust Meeting on January 4, 2022; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the minutes attached.

B. Consider approval of minutes of the Trust Special Meeting on January 7, 2022
ACTION: Mr. Brace moved to approve the minutes of the Trust Special Meeting on January 7, 2022; Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the minutes attached.

C. Consider approval of December 2021 financials
ACTION: Ms. Blackburn presented the financials; Mr. Ezerski moved to approve the financials as presented; Mr. Kennedy seconded the motion. The motion passed unanimously; copy of the financials attached.

***David Madigan and Bridget Randle entered the meeting during the presentation of the general liability insurance quotes.**

D. Consider general liability insurance quotes and select a policy providing coverage for Central Plaza and premises.
ACTION: Mr. Nance moved to select the OMAG general liability insurance quote providing coverage for Central Plaza and premises, in the amount of $11,476 with an effective date of 2/4/2022; Mr. Brace seconded the motion. The motion passed unanimously; copy of the quotes attached and on file in the Office of the City Clerk.

E. Consider approval of renewal of Knightsbridge Partners, LLC service agreement for one additional year commencing on March 2, 2022 and if renewed, direct written notice to ne provided to Knightsbridge as required by the agreement.

ACTION: Mr. Ezerski moved to approve the renewal of Knightsbridge Partners, LLC service agreement for one additional year commencing on March 2, 2022 and direct written notice to be provided to Knightsbridge as required by the agreement; Mr. Kennedy seconded the motion. The motion passed unanimously; copy of the letter 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. He also shared the bid opening for FISTA 1 was moved from Thursday, February 3rd at 2:00 p.m. to Friday, February 4th at 1:00 p.m.
Mr. Fortney stated a special called meeting is being planned for the following week.
Mr. Zacharias provided a legislative update and stated the CR set to expire on February 18th will most likely be extended another month.
Mr. Brace shared that our congressional delegation has been providing regular updates regarding the ARPA and Earmark requests.

V. Adjourn

The Chairman adjourned the meeting by motion.