FISTA Development Trust Authority
Board Meeting Minutes

Lawton City Hall Banquet Room
212 SW 9th Street, Lawton, Oklahoma 73501
February 2, 2021 @ 3:15 p.m.

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Phil Kennedy, Albert Johnson, Jr., David Madigan, Ron Nance, and Bridget Randle. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Jay Burk

Guests: Albert Rivas, Kim McConnell, Rich Rogalski, Michael Cleghorn, Scott Hatch, Jason Wells, Nova Fleske and Scott Chance

I. **Call to Order/Roll Call**

II. **Introduction of Guests**

III. **Business**

A. **Consider approval of minutes of the Trust Meeting on January 5, 2021 and Special Trust Meeting on January 21, 2021.**
ACTION: Mr. Madigan moved to approve the minutes of the Trust Meeting on January 5, 2021 and Special Trust Meeting on January 21, 2021; Mr. Ezerski seconded the motion. The motion passed unanimously; copy of the minutes attached.

***Jay Burk entered the meeting during the vote approving the financials.**

B. **Consider approval of December 2020 financials**
ACTION: Ms. Randle presented the financials; Mr. Nance moved to approve the financials as presented; Mr. Ezerski seconded the motion. The motion passed unanimously; copy of the financials attached.

C. **Consider approval of a delegation of authority to the Chair and Director to declare an emergency as defined in the Act whereby the provisions of the Act with referenced to notice of solicitation of bids and bids shall not apply to construction contracts less than $75,000; require the Chair and Director notify the Trustees within 10 days of an emergency being declared including statement of reasons for the emergency declaration; require the notification and receipt of the statement of reasons be included in the minutes of the next Trust Authority meeting; and require the Director to report the emergency, with supporting documentation, within 10 days to the State Construction Administrator of the Construction and Properties Division of the Office of Management and Enterprise Services as specified by the Act.**
RECOMMENDED ACTION: Mr. Fortney read the passage; Mr. Kennedy moved to approve the passage as read; Ms. Randle seconded the motion. The motion passed unanimously.

D. **Consider approval of an Amended Management & Maintenance Agreement for Central Mall including incorporating a budget of projected revenue and expenses as Appendix "B" to the Agreement.**

ACTION: Mr. Nance moved to approve the amended agreement; Mr. Ezerski seconded the motion. The motion passed unanimously; copy of the agreement attached. Amended agreement with changes highlighted in yellow is on file in the Office of the City Clerk.

IV. Reports

Mr. Taylor reported on the progress of the former IBC Bank which is renamed as the FISTA Business Integration Center (FISTA BIC).
Mr. Wells and Ms. Fleske reported on the status of the businesses at Central Mall and the marketing efforts being considered.

V. Adjourn

The Chairman adjourned the meeting.