

FISTA Development Trust Authority

Special Board Meeting Minutes

Lawton City Hall, 1st Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
February 16, 2022 @ 3:00 p.m.

Trustees Present: Mark Brace, Jay Burk, Barry Ezerski, Albert Johnson, Jr., Phil Kennedy, David Madigan, Richard Rogalski and Jace Zacharias. Also, in attendance were James Taylor and Teira Cole.

Trustees Absent: Dani Blackburn, Clarence Fortney and Ron Nance

Guests: Kim McConnell and Michael Cleghorn

I. Call to Order/Roll Call-Vice Chair

II. Introduction of Guests

III. Business

- A.** Consider approval of Exhibit A, the Guaranteed Maximum Price Amendment, to the Agreement between the FISTA Development Trust Authority and Smith & Pickel as Construction Manager at Risk for “Construction of FISTA Offices and Multiple Interior Shell Spaces for the FISTA Innovation Park Facility including the Former Sears Buildings at Lawton Central Mall”, with the Guaranteed Maximum Price not to exceed \$6,525,607 and a substantial completion date of November 8, 2022, and authorize the Chair and Secretary to execute the Amendment.

ACTION: Mr. Brace read the passage from the agenda. Mr. Burk moved to approve Exhibit A, the Guaranteed Maximum Price Amendment, to the Agreement between the Trust and Smith & Pickel, with a Guaranteed Maximum Price not to exceed \$6,525,607 and a substantial completion date of November 8, 2022, and authorize the Chair and Secretary to execute the Amendment; Mr. Kennedy seconded the motion. The motion passed unanimously; copies of Exhibit A and incorporated sub-exhibits are on file in the Office of the City Clerk.

IV. Adjourn

The Vice-Chair adjourned the meeting by motion.