

FISTA Development Trust Authority

Board Meeting

March 2, 2021 at 3:15 p.m.

Lawton City Hall, Auditorium/Council Chambers
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 regular called meeting on February 2, 2021.
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of January 2021 financials.
ACTION: Motion to approve/amend/disapprove financials
 - C.** Consider approval of Knightsbridge agreement. (Agreement is on file in the Office of the City Clerk)
ACTION: Motion to approve/amend/disapprove agreement
 - D.** Consider approval of the Freestyle Creative estimate. (Estimate is on file in the Office of the City Clerk)
ACTION: Motion to approve/amend/disapprove estimate
 - E.** Consider approval of a Lease Agreement with the Lawton Parking Authority, a public trust of the City of Lawton and owner of the parking areas adjacent to the Central Mall, to lease the parking areas identified in the legal description of the property attached to the Lease Agreement for a period of twenty-five (25) years. (Lease Agreement and attached legal description is on file in the Office of the City Clerk)
RECOMMEDED ACTION: Motion to approve the Lease Agreement with the Lawton Parking Authority under the terms and conditions contained in the Agreement.
 - F.** Consider approval of a donation to the Trust by BancFirst Corporation of Oklahoma in the amount of five thousand, one hundred dollars (\$5,100) to offset a portion of the fee of ten thousand dollars (\$10,000) for membership of the Trust in the Oklahoma Defense Industry Association, an organization with a mission of becoming a trusted leader and representative voice of Oklahoma's defense industry, military installations, and national security

interests in the state. (ODIA Letter and Background Information/Mission Statement is on file in the Office of the City Clerk)

RECOMMENDED ACTION: Motion to approve donation by BancFirst Corporation of Oklahoma in the amount of five thousand, one hundred dollars (\$5,100) for partial payment of the membership fee should the Trust approve becoming a member of ODIA.

- G.** Consider approval of membership of the Trust in the Oklahoma Defense Industry Association, an organization with a mission of becoming a trusted leader and representative voice of Oklahoma's defense industry, military installations, and national security interests in the state, including payment of the membership fee of ten thousand dollars (\$10,000) partially paid for by the donation of five thousand, one hundred dollars ((\$5,100) by BancFirst Corporation of Oklahoma if such donation is approved by the Trust. (ODIA Letter and Background Information/Mission Statement is on file in the Office of the City Clerk)

RECOMMENDED ACTION: Motion to approve membership of the Trust in ODIA and payment of the membership fee.

- H.** Consider approval by a 2/3 majority vote of various amendments to the By-Laws of the Trust including the addition of an Article on Ex-Officio members of the Trust. (Proposed highlighted amendments to the By-Laws are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Motion to approve by a 2/3 majority vote various amendments to the By-Laws of the Trust.

IV. Reports

FISTA Director
InTouch Property Manager
InTouch CPA
Trustees/Committees

V. Adjourn

This Notice of Meeting and Agenda was sent via email on March 1, 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.