# FISTA Development Trust Authority
# Board Meeting Minutes

Lawton City Hall Auditorium/City Council Chambers
212 SW 9th Street, Lawton, Oklahoma 73501
March 2, 2021 @ 3:15 p.m.

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

**Trustees Absent**: none

**Guests:** Albert Rivas, Kim McConnell, Michael Cleghorn, Scott Hatch, Jason Wells and Nena Hardy

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

**II. Introduction of Guests**

**III. Business**

**A. Consider approval of minutes of the Trust Meeting on February 2, 2021**
**ACTION:** Mr. Burk moved to approve the minutes of the Trust Meeting on February 2, 2021; Mr. Ezerski seconded the motion. The motion passed unanimously; copy of the minutes attached.

**B. Consider approval of January 2021 financials**
**ACTION:** Mr. Hatch presented the financials; Mr. Madigan moved to approve the financials as presented; Mr. Burk seconded the motion. The motion passed unanimously; copy of the financials attached.

**C. Consider approval of Knightsbridge agreement.**
**ACTION:** Mr. Burk moved to approve agreement; Mr. Nance seconded the motion. The motion passed 7 yays and 2 nays. Mr. Burk, Mr. Ezerski, Mr. Fortney, Mr. Kennedy, Mr. Johnson, Mr. Nance and Ms. Randle votes yay; Mr. Brace and Mr. Madigan voted nay. Copy of the agreement attached. Agreement on file in the Office of the City Clerk.

**D. Consider approval of the Freestyle Creative estimate.**
**ACTION:** Mr. Kennedy moved to table this item; Mr. Nance seconded the motion. The motion passed unanimously. Mr. Fortney appointed a committee to review the estimate; the committee members are Mr. Kennedy, Mr. Johnson, Mr. Ezerski and Ms. Randle.

**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.**
**ACTION:** Mr. Burk moved to approve the Lease Agreement with the Lawton Parking Authority under the terms and conditions contained in the Agreement; Mr.

Ezerski seconded the motion. The motion passed unanimously; copy of the lease attached. Lease Agreement and attached legal description is on file in the Office of the City Clerk.

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.**
**ACTION:** Mr. Fortney read the passage from the agenda. Mr. Ezerski moved 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; Mr. Nance seconded the motion. The motion passed unanimously; copy of the letter and mission statement attached. ODIA Letter and Background Information/Mission Statement is on file in the Office of the City Clerk.

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.**
**ACTION:** Mr. Fortney read the passage from the agenda. Mr. Madigan moved to approve membership of the Trust in ODIA and payment of the membership fee; Mr. Kennedy seconded the motion. The motion passed unanimously; copy of the letter and mission statement attached. ODIA Letter and Background Information/Mission Statement is on file in the Office of the City Clerk.

H. **Consider approval by a 2/3 majority vote of various amendments to the Bylaws of the Trust including the addition of an Article on Ex-Officio members of the Trust.**
**ACTION:** Mr. Burk moved to approve by a 2/3 majority vote various amendments to the Bylaws of the Trust; Mr. Brace seconded the motion. The motion passed unanimously; copy of the Bylaws with highlighted amendments attached. Highlighted amendments to the Bylaws are on file in the Office of the City Clerk.

**IV. Reports**

Mr. Taylor reported on the progress of the prospects and FISTA demolition. Ms. Cole reported on the progress of the FISTA BIC and the FISTA website.
Mr. Wells reported on the status of the businesses at Central Mall and the marketing efforts being considered.
Mr. Ezerski discussed a FISTA Operations campaign to raise funds for non-qualified reimbursable expenses by the City of Lawton.

**V. Adjourn**

The Chairman adjourned the meeting.