

FISTA Development Trust Authority
Board Meeting
April 2, 2024 at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, 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 meeting on March 5, 2024.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider approval of January 2024 financials.

RECOMMENDED ACTION: Motion to approve financials.

- C.** Consider approval and acceptance of the award of the Oklahoma Strategic Military Planning Commission Grant in the amount of \$500,000.00 to support the Commercial Counter UAS Academy and move forward to incur expenses prior to the grant being fully funded. (Copies of the Grant award documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the acceptance of the Oklahoma Strategic Military Planning Commission Grant in the amount of \$500,000.00 and move forward to incur expenses prior to the grant being fully funded.

- D.** Consider approving providing written notice to Intouch Management Services and Insight Commercial Real Estate Brokerage of the Trust's desire to renew the Central Plaza Management and Maintenance Agreement for the period FY 2024-2025 by mutual consent of the parties and upon receiving such consent, direct a renewed Agreement be prepared for approval effective July 1, 2024 (Copy of existing Central Plaza Management and Maintenance Agreement and Appendices are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve providing written notice of the Trust's desire to renew the Central Plaza Management and Maintenance Agreement for the period FY 2024-2025 and upon receiving mutual consent, direct a renewed Agreement be prepared for approval effective July 1, 2024.

- E.** Consider the approval of FY25 Standing Committees for Construction and Nominating as presented by the Chair (Copy of the proposed members of the Standing Committees for Construction and Nominating are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the FY25 Standing Committees for Construction and Nominating as presented by the Chair.

IV. Reports

Chairman's Update
President/CEO Update
InTouch/Insight Property Manager
Consultants
Trustees/Committees
Construction

V. Adjourn

This Notice of Meeting and Agenda was sent via email on March 29th, 2024 at 11:15 a.m. to the following locations:

Lawton City Hall
Agenda Email Distribution List
thefista.com
FISTA, 200 SW C Ave, Lawton, OK 73501

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.