

**FISTA Development Trust Authority
Board Meeting**

May 4, 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 April 6, 2021.
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of March 2021 financials.
ACTION: Motion to approve/amend/disapprove financials
 - C.** Chair to appoint FY22 Nominating Committee
ACTION: No action
 - D.** Consider approval of an agreement with Freestyle to provide a marketing strategy, public relations, a mural and documentary as part of the revitalization of the Lawton Central Mall, and authorize the Chair to execute the agreement. (Proposed Agreement is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Motion to approve the agreement and authorize the Chair to execute the agreement.
 - E.** Consider approval of an amendment to the (1) Knightsbridge Services Agreement limiting the retainer fee due Knightsbridge to the initial term of the Agreement and excluding the retainer fee from any renewals of the Agreement beyond the initial term, and (2) Exhibit A to the Agreement adding a project to request funding from the FY 2022 Congressional Transportation, Housing and Appropriations Bill and specifying a particular fee arrangement with Knightsbridge for this project depending on the amount of funding approved. (Proposed Amended Agreement and Amended Exhibit A are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Motion to approve amendments to the agreement and Exhibit A to the agreement, and authorize the Chair to execute the same.

IV. Reports

**FISTA Director
InTouch Property Manager
InTouch CPA
Trustees/Committees**

V. New Business

VI. Adjourn

This Notice of Meeting and Agenda was sent via email on May 3, 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.