

motion passed unanimously; copy of the agreement and exhibit "A" attached. The agreement and exhibit "A" on file in the Office of the City Clerk.

IV. Reports

Mr. Taylor reported on the progress of the prospects and FISTA demolition.

Mr. Wells reported on the status of the businesses at Central Mall and the marketing efforts being considered.

Ms. Hardy reported on the financials of Central Mall

V. New Business

None

VI. Adjourn

The Chairman adjourned the meeting.

FISTA Development Trust Authority Special Called Board Meeting Minutes

FISTA Business Integration Center
#10 Central Mall, Lawton, Oklahoma 73501
May 11, 2021 @ 1:15 p.m.

Trustees Present: Mark Brace, Scott Chance, Barry Ezerski, Clarence Fortney, Albert Johnson, Jr., David Madigan, Ron Nance and Albert Rivas. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Dani Blackburn, Jay Burk, Phil Kennedy and Bridget Randle

Guests: Cheyenne Cole

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A. Consider approval of the finalized Contract and General Conditions attached thereto for the (a) interior demolition of the former Sears building, (b) interior demolition of the former Dillard's building (not including the Dillard's HVAC system) and (c) demolition of the HVAC system in the former Sears building all in Central Mall, Lawton, OK, including deletion of certain provisions highlighted therein that will not be applicable to this Contract since no federal funds will be used for payment of any of the scope of work, and authorizing the Chair and Secretary to execute the Contract documents upon their execution by the successful bidder.**

ACTION: Mr. Fortney read the passage from the agenda. Mr. Brace moved to approve the finalized contract and general conditions; Mr. Ezerski seconded the motion. The motion passed with the votes being casted as follows: Mark Brace-yes, Barry Ezerski-yes, Clarence Fortney-yes, Albert Johnson, Jr.-yes, David Madigan-yes and Ron Nance-no; copy of the finalized contract and general conditions attached. Finalized contract and general conditions on file with the Office of the City Clerk.

IV. Adjourn

The Chairman adjourned the meeting.