FISTA Development Trust Authority
Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
July 5, 2022 @ 3:15 p.m.

Trustees Present: Mark Brace, Jennifer Ellis, Barry Ezerski, Clarence Fortney, Brian Henry, Albert Johnson, Jr., Ron Nance, and Vincent Saylor. Also, in attendance were Teira Cole, James Taylor, Brittany Foust and Dani Blackburn.

Trustees Absent: Jay Burk, Phil Kennedy, David Madigan, Richard Rogalski and Jace Zacharias

Guests: Kim McConnell, Jill Rodriguez, Eric Swanson, Sammie Powell, Greg Gibson, Michael Cleghorn, Barbara Curry, Brandi Thomas, Tucker Link, Reginald Brown, Matt Thomas, Janet Smith and Alan Hampton

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

II. **Introduction of Guests**

III. **Business**

A. **Consider approval of minutes of the Trust Meeting on June 7, 2022**
ACTION: Mr. Ezerski moved to approve the minutes of the Trust Meeting on June 7, 2022; Mr. Johnson seconded the motion. The motion passed unanimously; a copy of the minutes attached.

B. **Consider approval of minutes of the Trust Special Meeting on June 23, 2022**
ACTION: Mr. Henry moved to approve the minutes of the Trust Meeting on June 23, 2022; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the minutes attached.

C. **Consider approval of April 2022 financials**
ACTION: Ms. Blackburn presented the financials. Mr. Henry moved to approve the April 2022 financials; Mr. Brace seconded the motion. The motion passed unanimously; a copy of the financials attached.

D. **Chair to appoint Strategic Plan Committee, Anechoic Chamber Committee and Commercial Counter Unmanned Aircraft Systems Committee**
ACTION: Mr. Fortney appointed Vincent Saylor (committee chair), Jay Burk, Brian Henry, Ron Nance and Teira Cole to the Anechoic Chamber Committee. Mr. Fortney appointed Mark Brace (committee chair), Phil Kennedy, Albert Johnson, Jr. and David Madigan to the Strategic Plan Committee. Mr. Fortney appointed Jennifer Ellis (committee chair), Clarence Fortney, Barry Ezerski and James Taylor to the Commercial Counter Unmanned Aircraft Systems Committee.

*Richard Rogalski entered the meeting at this time.

E. **Consider approval of Change Order No. 3 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $70,000 for**

fence layout changes, larger gates, additional concrete, and installation of asphalt, and authorize the Chair and Secretary to execute the Change Order.
ACTION: Mr. Ezerski moved to approve Change Order No. 3 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $70,000 for fence layout changes, larger gates, additional concrete, and installation of asphalt, and authorize the Chair and Secretary to execute the Change Order; Mr. Kennedy seconded the motion. The motion passed unanimously; copy of the change order is attached and on file with the Office of the City Clerk.

F. **Consider approval of Change Order No. 4 to the Phase 1 reconstruction project at the former Sears building in Central Plaza reducing the project costs in the amount of $24,678 due to extra "M1" electrical fixtures that were not on the project's electrical lighting plan, and authorize the Chair and Secretary to execute the Change Order.**
ACTION: Mr. Henry moved to approve Change Order No. 4 to the Phase 1 reconstruction project at the former Sears building in Central Plaza reducing the project costs in the amount of $24,678 due to extra "M1" electrical fixtures that were not on the project's electrical lighting plan, and authorize the Chair and Secretary to execute the Change Order; Mr. Johnson seconded the motion. The motion passed unanimously; copy of the change order is attached and on file with the Office of the City Clerk.

G. **Consider approval of Change Order No. 5 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $17,465 for an additional 580 feet of conduit and 2,000 feet of wire for the electrical grounding system, and authorize the Chair and Secretary to execute the Change Order.**
ACTION: Mr. Kennedy moved to approve Change Order No. 5 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $17,465 for an additional 580 feet of conduit and 2,000 feet of wire for the electrical grounding system, and authorize the Chair and Secretary to execute the Change Order; Mr. Ezerski seconded the motion. The motion passed unanimously; copy of the change order attached and on file with the Office of the City Clerk.

H. **Consider approval of Change Order No. 6 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $53,594 for six additional double front doors, and authorize the Chair and Secretary to execute the Change Order.**
ACTION: Mr. Kennedy moved to approve Change Order No. 6 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $53,594 for six additional double front doors, and authorize the Chair and Secretary to execute the Change Order.; Mr. Henry seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

I. **Consider approval of Change Order No. 7 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $16,939 for extending the north and east conference center walls up to the roof deck, and authorize the Chair and Secretary to execute the Change Order.**
ACTION: Mr. Ezerski moved to approve Change Order No. 7 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the

amount of $16,939 for extending the north and east conference center walls up to the roof deck, and authorize the Chair and Secretary to execute the change order; Mr. Johnson seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

J. **Consider approval of Change Order No. 8 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $32,491 for the 12 84" bollards with stainless steel sleeves at the North Entry, and authorize the Chair and Secretary to execute the Change Order.**
ACTION: Mr. Kennedy moved to approve Change Order No. 8 to the Phase 1 reconstruction project at the former Sears building in Central Plaza adding the amount of $32,491 for the 12 84" bollards with stainless steel sleeves at the North Entry, and authorize the Chair and Secretary to execute the Change Order; Mr. Brace seconded the motion. The motion passed unanimously; a copy of the change order attached and on file with the Office of the City Clerk.

IV. Reports

Mr. Thomas indicated there are a few more change orders upcoming due to the security requirements of FISTA 1
Mr. Taylor reported on the progress of the construction in FISTA 1 and the C-UAS University
Ms. Rodriguez reported on the Central Plaza activities and tenant statuses
Mr. Rogalski invited everyone to the July 12, 2022 City Council meeting where they will vote to approve the FISTA funding agreement and budget. He also thanked everyone for the opportunity to be a part of the FISTA, and announced he will be officially retiring from the City of Lawton on July 22, 2022.
Mr. Link continues to work the State Legislature on ARPA funds
Mr. Johnson stated Mr. Michael Carolina is retiring from OCAST.

V. Adjourn

The Chairman adjourned the meeting by motion.