

FISTA Development Trust Authority

Board Meeting

July 6, 2021 at 3:15 p.m.
Lawton City Hall First Floor, Banquet Hall
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 meeting on June 1, 2021
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of minutes of the Trust Special Called Meeting on June 15, 2021
ACTION: Motion to approve/amend/disapprove minutes
 - C.** Consider approval of May 2021 financials
ACTION: Motion to approve/amend/disapprove financials
 - D.** Consider approval of Central Mall parking lot license agreement between Board of County Commissioners of Comanche County and FISTA Development Trust Authority (Proposed agreement is on file in the Office of the City Clerk)
ACTION: Motion to approve the agreement and authorize Chair and Secretary to execute the agreement
 - E.** Consider approval of the form of the lease agreement between the FISTA Trust and industrial tenants seeking space in the Business Integration Center (BIC) of Central Mall (Form of the lease agreement is on file in the Office of the City Clerk)
ACTION: Motion to approve the form of the lease agreement and authorize the Chair and Secretary to execute the agreement with industrial tenants
 - F.** Consider approval of Service Agreement with Cornerstone Government Affairs, Inc., to provide consulting services to assist the Trust in dealing with federal and state governments and governmental and regulatory authorities (Proposed agreement is on file in the Office of the City Clerk)
ACTION: Motion to approve agreement and authorize the Chair to execute the agreement

- G.** Consider approval of a Funding and Limited Support Agreement with the City of Lawton incorporating a budget proposed by the Trust Authority for Fiscal Year 2021-22 to be submitted to the City for its consideration and action, and upon approval of the funding agreement and a budget by the City, authorize the Chair and Secretary to execute the agreement. (Agreement for Funding and Limited Support with proposed budget is on file in the Office of the City Clerk)

ACTION: Motion to approve the Agreement and budget and upon approval by the City of Lawton of the Funding Agreement and Budget, authorize the Chair and Secretary to execute the agreement

IV. Reports

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

V. Executive Session

- A.** Pursuant to Title 25, Okla. Stat., Section 307B.1., consider convening in executive session to discuss the employment, performance and employment agreement of the FISTA Development Trust Authority Director and take appropriate action in open session.

RECOMMENDED ACTION: Motion to convene in executive session and take appropriate action in open session

VI. Adjourn

This Notice of Meeting and Agenda was sent via email on July 1, 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.