FISTA Development Trust Authority
Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
September 7, 2021 @ 3:15 p.m.

<u>Trustees Present:</u> Dani Blackburn, Mark Brace, Jay Burk, Barry Ezerski, Clarence Fortney, and David Madigan. Also, in attendance were Teira Cole and James Taylor.

<u>Trustee Absent</u>: Scott Chance, Phil Kennedy, Albert Johnson, Jr., Ron Nance, Bridget Randle and Albert Rivas

<u>Guests:</u> Nena Hardy, Jason Wells, Kim McConnell, Tucker Link, and Rich Rogalski

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approval of minutes of the Trust Meeting on August 3, 2021
ACTION: Mr. Burk moved to approve the minutes of the Trust Meeting on August 3, 2021; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the minutes attached.

***Albert Rivas joined the meeting at this time.**

B. Consider approval of July 2021 financials
ACTION: Ms. Blackburn presented the financials; Mr. Madigan moved to approve the financials as presented; Mr. Brace seconded the motion. The motion passed unanimously; copy of the financials attached.

C. Consider Approval of an Agreement, General Conditions to the Agreement, and Insurance/Bonds Exhibit to the Agreement with Smith & Pickel Construction, Inc., for Construction Manager Services under the provisions of the Oklahoma Public Construction Management Act for Political Subdivisions and the Oklahoma Public Competitive Bidding Act incorporated therein; authorize the Chair and Secretary to execute the Agreement, General Conditions, and Exhibit; and authorize the procedures set forth in the Construction Management Act for awarding work under "at-risk construction management" to commence.
ACTION: Mr. Fortney read the passage from the agenda. Mr. Ezerski moved to approve the Agreement, General Conditions, and Insurance/Bonds Exhibit; authorize the Chair and Secretary to execute the same; and authorize the procedures for awarding work under "at-risk construction management" to commence; Mr. Burk seconded the motion. The motion passed unanimously; copies of the Agreement, General Conditions, and Insurance/Bonds Exhibit are on file in the Office of the City Clerk.

IV. Reports

***Ron Nance joined the meeting during the Director's report.**
***Scott Chance joined the meeting during the InTouch report.**

Mr. Taylor reported on the progress of the prospects, BIC tenants, FISTA demolition and events.
Mr. Wells reported on the status of the businesses at Central Mall and the marketing campaign.
Mr. Brace mentioned having a strategic planning discussion soon.
Mr. Burk announced a synthetic ice-skating rink was purchased from donations raised by Holiday in the Park. The rink is mobile and there is some discussion of setting up the rink in Central Plaza for Christmas in July next year.
Mr. Fortney invited everyone to the open house at Great Plains Technology Center on September 17^{th}. On October 7^{th} state leaders will be in attendance for the 50 year anniversary of GPTC

V. Adjourn

The Chairman adjourned the meeting by motion.