FISTA Development Trust Authority
Board Meeting Minutes

October 4, 2022 at 3:15 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Brian Henry, Albert Johnson, Jr. and Ron Nance

Ex-Officios Present: Jennifer Ellis, Vincent Saylor and Jace Zacharias. Also in attendance was Assistant Treasurer Dani Blackburn.

Trustees Absent: Jay Burk, Phil Kennedy and David Madigan

Ex-Officios Absent: Michael Cleghorn

Staff Present: James Taylor and Brittany Foust

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approval of minutes of the Trust meeting on September 6, 2022
RECOMMENDED ACTION: Mr. Henry moved to approve the minutes of the Trust Meeting on September 6, 2022; Mr. Brace seconded the motion. The motion passed unanimously; a copy of the minutes attached and on file with the Office of the City Clerk.

B. Consider approval of July 2022 financials
RECOMMENDED ACTION: Ms. Blackburn presented the financials. Mr. Henry moved to approve July Financials; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the financials attached and on file with the Office of the City Clerk.

C. Consider approval of Amendments to the Trust's Purchasing, Finance & Accounting Policy adding (1) conflict of interest provisions from the Oklahoma Public Trust Act and Public Competitive Bidding Act applicable to public trusts as specified in the Trust's American Rescue Plan Act funding request and (2)

Construction Manager at Risk (CMaR) statutory requirements applicable to public trusts for ready reference.
RECOMMENDED ACTION: Mr. Ezerski moved to approve the motion for Amendments to the Trust's Purchasing, Finance & Accounting Policy adding conflict of interest provisions and CMaR statutory requirements, and authorize the Chair and Secretary to execute the Amended Policy. Mr. Brace seconded the motion. The motion passed unanimously; copy of the amended Agreement attached and on file with the Office of the City Clerk.

D. Consider approval of five (5) year Lease Agreement between the Trust and CAMGIAN Microsystems Corporation for Suite G in FISTA I, formerly known as the Sears Building, with provisions in the agreement for additional lease space in a Camgian lab and integration area, and authorize the Chair and Secretary to execute the Lease.
RECOMMENDED ACTION: Mr. Henry moved to approve the motion of a five (5) year Lease Agreement with Camgian Microsystems Corporation and authorize the Chair and Secretary to execute the Agreement. Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the lease attached and on file with the Office of the City Clerk.

IV. Reports

Mr. Taylor reported on the progress of the construction of FISTA 1 being 78% complete and the events upcoming October and November.
Ms. Hardy reported on new tenant activity and Central Plaza's current and upcoming events.
Construction Committee-No report
Nominating Committee-No report
Budget Committee-No report
Security and Clearance Committee-Mr. Johnson reported a drone race to be held in FISTA 2 on November 19th.
Anechoic Chamber Committee-Mr. Saylor reported that there are plans to speak with the creator and builder of Epirus's chamber.
Commercial Counter UAS Committee-Ms. Ellis reported on September 29th they had a conversation regarding the counter UAS and which schools currently offer that program.
Strategic Plan Committee-Mr. Brace reported on the ARPA Fund that passed the House and Senate, and is awaiting Governor approval.

*Ron Nance left during Reports

V. Adjourn

The Chairman adjourned the meeting by motion.