

FISTA Development Trust Authority Special Called Board Meeting

Teleconference/Videoconference via Zoom

October 6, 2020 @ 3:30pm

Link to join videoconference:

Join Zoom Meeting

<https://us02web.zoom.us/j/83698225948>

Meeting ID: 836 9822 5948

In the event audio is lost, we will attempt to regain communication for 30 minutes. If we are unable to restore communications, the meeting will reconvene Wednesday, October 7, 2020 at 3:30 p.m. using the same Zoom video conference code.

This meeting will be conducted via teleconference/videoconference for all board members and members of the public to attend.

You may join from your internet connected phone or computer using the link and password in the above link. If you are unable to join by video device, you may join by telephone at the following number:

Telephone Number: 346 248 7799

Meeting ID: 836 9822 5948

AGENDA

- I. Call to Order/Roll Call** (board members and staff will attend this meeting via videoconference/teleconference)
- II. Introduction of Guests**
- III. Business:**
 - A.** Consider approving minutes of Trust special called meetings on September 1, 2020 and September 22, 2020.
ACTION: Motion to approve/amend/disapprove minutes.
 - B.** Discuss retention of a Certified Public Accounting firm to provide assistance with the fiscal affairs of the Trust (no action until funds become available to approve a retainer agreement)
 - C.** Discuss retention of an Architectural firm to provide assistance with inspections, evaluations and design of the facilities sought to be acquired by the Trust for trust purposes (no action until funds become available to approve a retainer agreement)
- IV. Reports of Trustees/Committees**
- V. Adjourn**

List of videoconference/teleconference attendees:

Mark Brace-videoconference

Jay Burk-videoconference



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Barry Ezerski-videoconference
Clarence Fortney-videoconference
Phil Kennedy-videoconference
Albert Johnson, Jr.-videoconference
David Madigan-videoconference
Ron Nance-videoconference
Bridget Randle-videoconference

This Notice of Meeting and Agenda was sent via email on 10/5/2020 at 12:00 p.m. to the following locations:
Lawton City Hall
Lawton Constitution

