# FISTA Development Trust Authority
## Special Board Meeting Minutes

Teleconference/ Videoconference via Zoom
October 6, 2020 @ 3:30 p.m.

This meeting was conducted via teleconference/videoconference for all trustees and members of the public to attend. The Zoom meeting link, meeting ID and password were sent to the trustees and public on October 5, 2020 at 12:00 p.m. in compliance with the Amended Open Meeting Act. The Zoom meeting was recorded and saved in the electronic meeting folder at the LEDC office.

I. **Trustees Present:**
Mark Brace-videoconference
Jay Burk-videoconference
Barry Ezerski-videoconference
Clarence Fortney-videoconference
Phil Kennedy-videoconference
Albert Johnson, Jr.-videoconference
David Madigan-videoconference
Ron Nance-videoconference
Bridget Randle-videoconference
Also, in attendance was Teira Cole

**Trustees Absent**: None.

II. **Guests:** Kim McConnell, James Taylor, Rich Rogalski, and Scott Chance

III. **Call to Order/Roll Call**
Mark Brace-videoconference
Jay Burk-videoconference
Barry Ezerski-videoconference
Clarence Fortney-videoconference
Phil Kennedy-videoconference
Albert Johnson, Jr.-videoconference
David Madigan-videoconference
Ron Nance-videoconference
Bridget Randle-videoconference

IV. **Introduction of Guests**
Kim McConnell-teleconference, James Taylor-videoconference, Rich Rogalski-videoconference, Senator John Michael Montgomery-teleconference, and Scott Chance-videoconference

V. **Business**

A. **Consider approving minutes of Trust Special Called Meetings on September 1, 2020 and September 22, 2020.**
**ACTION:** Mr. Burk moved to approve the minutes of Trust Special Called Meetings on September 1, 2020 and September 22, 2020; Ms. Randle seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yes

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

B. **Discuss retention of a Certified Public Accounting firm to provide assistance with the fiscal affairs of the Trust.**
The Chair led discussion to consider Hatch & Croke as the FISTA Trust CPA firm pending funding from the City of Lawton and approval from the Trustees at the next FISTA Authority meeting.
**NO ACTION**

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.**
The Chair led discussion to consider Frankfurt Short Bruza Associates PC as the architectural firm pending funding from the City of Lawton and approval from the Trustees at the next FISTA Authority meeting.
**NO ACTION**

**VI.** Report from Construction Oversight Committee- Mr. Burk the committee has reviewed the five construction manager request for qualifications. Due to the complex nature of the FISTA project, a letter will be sent to all five applicants notifying them the scope of the project has changed. All 5 applicants will be invited to bid on the FISTA project as the contracted construction company through a competitive bidding process.
Report of FISTA Activities- Mr. James Taylor reported FISTA activities to include multiple visits with defense contractors. Mr. Taylor stated two defense contractors are ready to move into the FISTA as soon as possible.
Report of LEDC Activities- Mr. Nance reported LEDC has 4 very active projects and continue to make progress in creating economic growth to Lawton Fort Sill.

**VII. Adjourn**
Mr. Ezerski moved to adjourn the meeting; Ms. Randle seconded the motion. The motion passed unanimously.
Recorded votes:
Mark Brace-yesJay Burk-yes
Barry Ezerski-yes
Clarence Fortney-yes
Phil Kennedy-yes
Albert Johnson, Jr.-yes
David Madigan-yes
Ron Nance-yes
Bridget Randle-yes

**ACTION:** The Chairman adjourned the meeting.