FISTA Development Trust Authority
Board Meeting

November 1, 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, David Madigan, Phil Kennedy

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

Trustees Absent: Jay Burk

Ex-Officios Absent: None

Staff Present: James Taylor and Brittany Foust

Guests: Jessica Stewart, Jarred Burk, Eric Swanson, Jennifer McGrail, Kim McConnell, Brandi Thomas, Reginald Brown, and Krista Ratliff

AGENDA

I. **Call to Order/Roll Call**

II. **Introduction of Guests**

III. **Business**

A. Consider approval of minutes of the Trust meeting on October 4, 2022
RECOMMENDED ACTION: Mr. Henry moved to approve the minutes of the Trust Meeting on October 4, 2022; Mr. Johnson Jr 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 August 2022 financials
RECOMMENDED ACTION: Ms. Blackburn presented the financials. Mr. Brace moved to approve August Financials; Mr. Nance 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 a Professional Services Agreement with Dr. Krista Ratliff as a consultant including in the areas of (1) FISTA project facilities and tenant management (2) short-term and long-term strategic planning and development of

the FISTA mission (3) funding strategies, and (4) application/reporting requirements and draw down of federal and state funding, and authorize the Chair and Secretary to execute the Agreement.
RECOMMENDED ACTION: Mr. Ezerski moved to approve the Professional Services Agreement with Dr. Krista Ratliff and authorize the Chair and Secretary to execute the Agreement. Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the agreement attached and on file with the Office of the City Clerk.

D. Consider approval of an Amended Services Agreement with Knightsbridge Partners, LLC, removing the restriction on FISTA's engagement of other consultants to pursue and secure funding opportunities at the federal, state, and local level on behalf of FISTA, and authorize the Chair and Secretary to execute the Amended Services Agreement.
RECOMMENDED ACTION: Mr. Brace moved to approve the Amended Services Agreement with Knightsbridge Partners, LLC, and authorize the Chair and Secretary to execute the Amended Services Agreement. Mr. Henry seconded the motion. The motion passed unanimously; a copy of the amended agreement attached and on file with the Office of the City Clerk.

IV. Reports

Mr. Taylor reported on the progress of the construction in FISTA 1 and the forthcoming events during the month of November.
Mr. Wells reported on the tenant activity in Central Plaza and events held within during the month of October.
Construction Committee- no report
Nominating Committee- no report
Budget Committee- no report
Security and Clearance Committee- no report
Anechoic Chamber Committee- Mr. Saylor spoke of recent talks with builders of Epirus chamber
Commercial Counter UAS Committee- Mrs. Ellis spoke of recommendations being put together for southwest Oklahoma region regarding drones
Strategic Planning Committee- no report

V. Adjourn

The Chairman adjourned the meeting by motion.