

FISTA Development Trust Authority Board Meeting

November 3, 2020 at 3:30 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

The meeting will be conducted in-person for all trustees and members of the public to attend.

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business:**
 - A.** Consider approving minutes of the Trust special called meetings on October 6, 2020 and October 16, 2020
ACTION: Motion to approve/amend/disapprove minutes
 - B.** Consider approval of opening a new bank account for the revenue and expenses of the FISTA
ACTION: Motion to approve/amend/disapprove opening a new FISTA bank account
 - C.** Consider approval of FISTA Employee Handbook
ACTION: Motion to approve/amend/disapprove FISTA Employee Handbook
 - D.** Consider approval of FISTA Drug & Alcohol-Free Workplace Policy
ACTION: Motion to approve/amend/disapprove FISTA Drug & Alcohol-Free Workplace Policy
 - E.** Consider approval of letter of engagement with Frankfurt, Short, Bruza & Associates, P.C. (FSB) to provide assistance with inspections, evaluations and design of the FISTA facilities sought to be acquired by the Trust for trust purposes
ACTION: Motion to approve/amend/disapprove engaging FSB
 - F.** Consider approval of FISTA Director contract.
ACTION: Motion to approve/amend/disapprove the FISTA Director contract
- IV. Reports of Trustees/Committees**
- V. Adjourn**

This Notice of Meeting and Agenda was sent via email on November 2, 2020 at ____m. to the following locations:

Lawton City Hall
Lawton Constitution

The FISTA Development Trust Authority encourages participation by all City of Lawton citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.



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