FISTA Development Trust Authority
Executive Session Minutes

February 10, 2023 at 1:00 p.m.
Lawton City Hall, First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

Trustees Present: Mark Brace, Clarence Fortney, Barry Ezerski, Brian Henry, Albert Johnson Jr., Phil Kennedy, David Madigan, Ron Nance

Trustees Absent: Randy Warren

Guests: Eric Swanson, Nena Hardy, Aquarion Yarbrough, Antonio Smith, Tammy Smith, Allan Hampton and Matina Davis

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business:

A. Under the provisions of Title 25, Oklahoma Statutes, Section 307B.4, consider convening in executive session to discuss with the attorney handling a pending claim or action concerning a landlord - tenant dispute with Kustom Kreationz previously doing business as a retail tenant in Central Plaza.
RECOMMENDED ACTION: Mr. Madigan moved to approve entering executive session pursuant to Title 25, Oklahoma Statutes, Section 307, to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter(s) discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, consider convening in executive session to discuss prospective Department of Defense Contractors, their confidential products/services, and other confidential matters related thereto; Mr. Ezerski seconded the motion. The motion passed unanimously.

Mr. Henry moved to adjourn executive session and convene regular session; Mr. Nance seconded the motion. The motion passed unanimously.

Mr. Fortney called the role.

Mr. Ezerski moved to authorize the Chair and Secretary to sign the Settlement Agreement between Brand Inc. and Antonio Smith and the FISTA Development Trust Authority for the amount of $10,000, and to collect $2000 today and the balance to be paid $1000 until the amount is paid in full, and authorize the Chair and Secretary to execute the Agreement; Phil Kennedy seconded the motion. The motion passed unanimously.

IV. Adjourn

The Chairman adjourned the meeting by motion.