

FISTA Development Trust Authority
Special Board Meeting
July 16, 2024 at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma



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

“Official action can be taken only on items which appear on the agenda. The Authority may approve, ratify, deny, defer, recommend or continue any agenda item. The Authority may also propose to enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A.** Consider approval of minutes of the Trust meeting on July 2, 2024.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider Approval of an Agreement, General Conditions to the Agreement, and Insurance/Bonds Exhibit to the Agreement with CDBL Professional Construction Services for Construction Manager Services under provisions of the Oklahoma Competitive Bidding Act incorporated therein; authorize the Chair and Secretary to execute the AIA Agreement, General Conditions, and Exhibit; and authorize the procedures set forth in the Construction Management Act for awarding work under “at-risk construction management” to commence (Copies of the Agreement, General Conditions, and Insurance/Bonds Exhibit are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Motion to approve the Agreement, General Conditions, and Insurance/Bonds Exhibit; authorize the Chair and Secretary to execute the same; and authorize the procedures for awarding work under “at-risk construction management” to commence.

- C.** Consider approval of Change Order No. 1 to the CDBL Outdoor Space Renovation project adding the amount of \$17,922.00 for the addition of electrical line run, gas line run, and water service cost and authorize the Chair and Secretary to execute the Change Order (Copy of the Change Order No. 1 and supporting documents are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Change Order No. 1 adding the amount of \$17,922.00 and authorize the Chair and Secretary to execute the Change Order.

IV. Reports

Chairman's Update

President/CEO Update

V. Adjourn

This Notice of Meeting and Agenda was sent via email on July 12th, 2024 at 2:10 p.m. to the following locations:

Lawton City Hall
Agenda Email Distribution List
thefista.com
FISTA, 200 SW C Ave, Lawton, OK 73501

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.