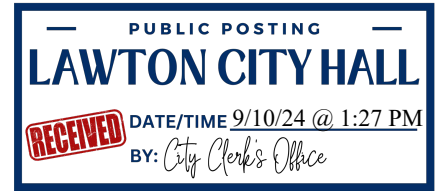


FISTA Development Trust Authority
Special Board Meeting
September 11th, 2024 at 2:30 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma



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 September 3rd, 2024.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider awarding the written bid of the lowest responsible bidder for immediate repair of JC Penny RTU Unit #1 at the Central Plaza and authorize payment upon completion and inspection of the work (Copies of written bids are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the written bid of the lowest responsible bidder for immediate repair of RTU #1 and authorize the payment upon completion and inspection of the work.
 - C.** Consider awarding the written bid of the lowest responsible bidder for immediate repair of JC Penny RTU #2 at the Central Plaza and authorize payment upon completion and inspection of the work (Copies of written bids are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the written bid of the lowest responsible bidder for immediate repair of RTU #2 and authorize the payment upon completion and inspection of the work.
- IV. Reports**

Chairman's Update
- V. Adjourn**

This Notice of Meeting and Agenda was sent via email on September ____th, 2024 at __:__.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.