FISTA Development Trust Authority
Special Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
January 7, 2022 @ 3:15 p.m.

Trustees Present: Mark Brace, Scott Chance, Barry Ezerski, Clarence Fortney, Phil Kennedy, David Madigan, Ron Nance, Richard Rogalski and Jace Zacharias. Also, in attendance was Teira Cole.

Trustees Absent: Dani Blackburn, Jay Burk, Albert Johnson, Jr., Bridget Randle and Albert Rivas

Guests: Kim McConnell, Matt Thomas, John Ratliff, Eric Swanson and Michael Cleghorn

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

II. **Introduction of Guests**

III. **Business**

A. **As specifically authorized by Title 61, Oklahoma Statutes, Section 111, consider approving a fifteen (15) day extension to award bids received for the FISTA Innovation Renovation Park Project that will create long-term space for DoD contractor and other industrial development tenants in the former Sears Building of Central Mall, for the purpose of promptly resoliciting bids in areas of the Project's work that received no bids in response to the initial solicitation of bids and awarding bids for all areas of the work at the same time.**
ACTION: Mr. Fortney read the passage from the agenda. Mr. Madigan moved to approve the fifteen (15) day extension on the basis of awarding bids for all areas of the work at the same time thereby facilitating the next phase of the construction management process for the Project; Mr. Ezerski seconded the motion. The motion passed unanimously.

B. **Consider approval submission of a proposed budget amendment to the 2021-2022 Agreement for Funding and Limited Support with the City in the amount of $2.0 million to provide additional funding needed for the FISTA Innovation Renovation Park Project that will create long-term lease space for DoD contractor and other industrial development tenants, and upon approval of the proposed budget amendment by the City, authorize the Chair and Secretary to execute the amendment to the Agreement.**
ACTION: Mr. Fortney read the passage from the agenda. Mr. Brace moved to approve submission of the proposed budget amendment to the 2021-2022 Agreement for Funding and Limited Support with the City in the amount of $2.0 million and upon approval by the City, authorize the Chair and Secretary to execute the amendment to the Agreement; Mr. Kennedy seconded the motion. The motion passed with the votes casted as follows: Mark Brace-yes, Barry Ezerski-yes, Clarence Fortney-yes, Phil Kennedy-yes, David Madigan-yes and Ron Nance-no; copy of the amended budget attached and is on file in the Office of the City Clerk.

IV. **Adjourn**
The Chairman adjourned the meeting by motion.