

FISTA Development Trust Authority

Special Board Meeting Minutes

January 19, 2023 at 9:00 a.m.

Lawton City Hall, First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

Ms. Cole administered the Oath of Office to Randy Warren, as a FISTA Development Trust Authority Trustee. Mr. Warren is filling the “Sitting Councilmember” vacancy as appointed by Mayor Booker and confirmed by Lawton City Council on January 10, 2023. The Oath of Office is attached and on file with the Office of the City Clerk.

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Brian Henry, Albert Johnson, Jr. and Randy Warren

Ex-Officio Present: Michael Cleghorn and Vincent Saylor. Also in attendance was Assistant Treasurer Dani Blackburn

Trustees Absent: Phil Kennedy, David Madigan and Ron Nance

Ex-Officios Absent: Yvonne Landmark

Staff Present: Teira Cole, James Taylor and Brittany Foust

Guests: Greg Gibson, Matt Thomas, Matina Davis, Anthony Smith, Tammy Brooks, Kim McConnell, Anthony Lazarski, Aquarion Yarbrough, Mark Yates, Alan Hampton and Charlie Hannama

AGENDA

- I. Call to Order/Swearing In/Roll Call**
- II. Introduction of Guests**
- III. Business:**
 - A.** Consider approval of a five (5) year Lease Agreement between the Trust and Torch Technologies for Suite E in FISTA I, formerly known as the Sears Building, and authorize the Chair and Secretary to execute the Lease
RECOMMENDED ACTION: Mr. Albert Johnson Jr. moved to approve the a five (5) year Lease Agreement as presented, to include the language referenced by Mr. Fortney, between the Trust and Torch Technologies for Suite E in FISTA I, formerly known as the Sears Building, and authorize the Chair and Secretary to execute the Lease. Mr. Ezerski seconded the motion; the motion passed

unanimously. Copy of the Lease attached and on file with the Office of the City Clerk.

- B.** Consider approval of a job description for the position of Executive Director of the FISTA and if approved, direct the Chair/Vice Chair to advertise the position nationally, receive applications for the position, and arrange for interviews of the applicants by the Board in an executive session as authorized by the Open Meeting Act.

RECOMMENDED ACTION: Mr. Ezerski moved to approve the job description for the position of Executive Director of the FISTA and, direct the Chair/Vice Chair to advertise the position nationally, receive applications for the position, and arrange for interviews of the applicants by the Board in an executive session as authorized by the Open Meeting Act. Mr. Warren seconded the motion, the motion passed unanimously. Copy of the job description attached and on file with the Office of the City Clerk.

- C.** Receive a presentation in open session from Cornerstone Government Affairs, Inc., in its capacity as a consultant to the FISTA Development Trust Authority, on short and long-term strategic planning, National Defense Authorization Act funding for FY23 and beyond, Department of Defense Contractors with publicly known involvement in FISTA activities and plans, and other related topics desired to be discussed by Cornerstone's representative(s).

ACTION: Mr. Lazarski presented; no action taken.

IV. Adjourn

This Notice of Meeting and Agenda was sent via email on January 13, 2023, at _2:33_p 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.