

**FISTA Development Trust Authority
Special Board Meeting Minutes**

Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Boardroom
302 West Gore Blvd., Lawton, Oklahoma 73501
January 21, 2021 @ 3:00 p.m.

Trustees Present: Mark Brace, Barry Ezerski, Phil Kennedy, Albert Johnson, Jr., David Madigan, Bridget Randle and Jay Burk. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Ron Nance, Clarence Fortney

Guests: Kim McConnell and Scott Chance

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business**
 - A. Consider approval of construction firm to renovate the interior space of the former IBC Bank located in the mall.**

ACTION: Mr. Burk presented three competitive quotes from DMK Holdings, LLC, C&C Quality Construction and Excavation, and JET Commercial Construction, LLC (two no bids from Herring Construction and CDBL, Inc.); Mr. Ezerski moved to award DMK Holdings, LLC the IBC Bank interior space renovation project; Ms. Randle seconded the motion. The motion passed unanimously; copy of the bids attached.
 - B. Consider approval of amending construction budget for the temporary office space as previously approved at the December 1, 2020 FISTA Trust meeting.**

ACTION: Mr. Kennedy moved to approve amending the budget to \$33,700; Mr. Madigan seconded the motion. The motion passed unanimously.
- IV. Reports of Trustees**

None
- V. Adjourn**

The Vice Chairman adjourned the meeting.