

FISTA Development Trust Authority

Board Meeting Minutes

February 7, 2023 at 3:15 p.m.
Lawton City Hall First Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Brian Henry, Albert Johnson, Jr., Phil Kennedy, David Madigan, and Ron Nance

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

Trustees Absent: Randy Warren

Ex-Officios Absent: Yvonne Landmark

Staff Present: Teira Cole

Guests: Matina Davis, Eric Swanson, Reginald Brown, Jared Burk, Nena Hardy, Antonio Smith, Tammy Smith, Jason Wells, Greg Gibson, Aquarion Yarborough, Kim McConnell, Alan Hampton and Tucker Link

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A. Consider approval of minutes of the Trust meeting on January 3, 2023
RECOMMENDED ACTION: Mr. Henry moved to approve the minutes of the Trust meeting January 3, 2023; Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the minutes attached and on file with the Office of the City Clerk.
- B. Consider approval of minutes of the Trust special meeting on January 19, 2023
RECOMMENDED ACTION: Mr. Ezerski moved to approve the special minutes of the Trust meeting January 19, 2023; Mr. Johnson Jr. seconded the motion. The motion passed unanimously; a copy of the minutes attached and on file with the Office of the City Clerk.
- C. Consider approval of November 2022 financials

RECOMMENDED ACTION: Mr. Kennedy asked Ms. Blackburn to present the financials. Mr. Madigan moved to approve the November financials; Mr. Brace seconded the motion. The motion passed unanimously; a copy of the financials attached and on file with the Office of the City Clerk.

- D.** Consider approving providing written notice to Intouch Management Services and Insight Commercial Real Estate Brokerage of the Trust's desire to renew the Central Plaza Management and Maintenance Agreement for the period FY 2023-2024 by mutual consent of the parties and upon receiving such consent, direct a renewed Agreement be prepared for approval effective July 1, 2023.

RECOMMENDED ACTION: Mr. Henry moved to approve the renewal of the agreement; Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of existing Central Plaza Management and Maintenance Agreement and Appendices are on file in the Office of the City Clerk.

- E.** Consider approval of a five (5) year Lease Agreement between the Trust and Berry Aviation, Inc., for Suite B in FISTA 1, formerly know as the Sears Building, and authorize the Chair and Secretary to execute the Agreement

RECOMMENDED ACTION: Mr. Madigan moved to approve the 5 year lease; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of Lease Agreement and Exhibits are on file in the Office of the City Clerk.

- F.** Consider approval of a five (5) year Lease Agreement and High-Wage Job Creation Agreement between the Trust and Dynetics Corporation for Suite CEMA AI/ML containing 3,500 square feet in FISTA I, formerly known as the Sears Building, and authorize the Chair and Secretary to execute the Agreements

RECOMMENDED ACTION: Mr. Henry moved to approve the 5 year lease; Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of Lease Agreement and Exhibits, and High-Wage Job Creation Agreement and exhibits are on file in the Office of the City Clerk.

IV. Reports

FISTA Staff

InTouch/InSight Property Manager -

Consultants

Dr. Krista Ratliff – Talked about the FIRES lunch on March 6th

Knightsbridge-Mr. Link – Spoke about the HUD money that should be coming in soon. This money would go towards the FISTA and getting it ready for the next phase.

Trustees/Committees

Construction-Mr. Ezerski – Waiting on permanent roof top unit.

Nominating-Mr. Kennedy – No report

Budget-Mr. Fortney – No report

Security and Clearance-Mr. Johnson – No report

Anechoic Chamber-Mr. Saylor – Talked about the upcoming trip to Austin and Plano in Texas to visit several chambers and learn more about them.

Commercial Counter UAS-Ms. Ellis – Talked about last meeting on January 12. Spoke of an upcoming meeting with Doug Wood on February 8, 2023.

Strategic Plan-Mr. Brace – Talked about the search for a FISTA Executive Director and what they would be responsible for.

V. Adjourn

This Notice of Meeting and Agenda was sent via email on February 3, 2023 at _10:42_a.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.