

FISTA Development Trust Authority
Special Board Meeting Minutes

Lawton City Hall, 1st Floor, Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
March 17, 2022 @ 9:00 a.m.

Trustees Present: Mark Brace, Jay Burk, Barry Ezerski, Clarence Fortney, Albert Johnson, Jr., Phil Kennedy, Richard Rogalski and Vincent Saylor. Also, in attendance was Teira Cole.

Trustees Absent: Dani Blackburn, David Madigan, Ron Nance, Bridget Randle and Jace Zacharias

Guests: Eric Swanson and Jason Wells

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A.** Consider approval of the written bid of the lowest responsible bidder for the immediate replacement of the leaking gas line serving Suite 82 at the Central Plaza mall and authorize payment upon completion and inspection of the work.

ACTION: Mr. Burk moved to approve Andy's Plumbing as the lowest responsible bidder; Mr. Kennedy seconded the motion. The motion passed unanimously; copies of the written bids attached and filed in the Office of the City Clerk.

IV. Adjourn

The Chair adjourned the meeting by motion.