

FISTA Development Trust Authority Special Board Meeting Minutes

April 19, 2023, at 2:00 p.m.

FISTA 1

428 SW C Avenue, Lawton, Oklahoma

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Brian Henry, Phil Kennedy, and David Madigan

Ex-Officio Present: Yvonne Landmark and Vincent Saylor

Trustees Absent: Albert Johnson Jr., Ron Nance, and Randy Warren

Ex-Officio Absent: Dani Blackburn

Staff Present: Teira Cole and Brittany Foust

Guests: RL Smith, Eric Swanson, Matina Davis, Kim McConnell, Chris Brown, Amber Woommavovah, Mark Woommavovah, and Mayor Stan Booker

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business:

- A.** Consider approval of a letter of non-renewal of the Knightsbridge Partners Services Agreement with the FISTA Trust and authorize the Chair to sign and send the letter to Knightsbridge Partners, LLC.

RECOMMENDED ACTION: Mr. Brace moved to approve the non-renewal letter; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the non-renewal letter is on file in the Office of the City Clerk.

- B.** Consider approval of the FY23 proposed Amended Budget to be incorporated in the Agreement for Funding and Limited Support between the City of Lawton and FISTA Development Trust Authority, and direct the proposed Amended Budget be submitted to the City for its action and amendment of the Agreement, as necessary.

RECOMMENDED ACTION: Mr. Henry moved to approve the FY23 proposed Amended Budget to be incorporated in the Agreement for Funding and Limited Support; Mr. Madigan seconded the motion. The motion passed unanimously; a copy of FY23 proposed Amended Budget is on file in the Office of the City Clerk.

- C. Consider approval of an Employment Agreement with Dr. Krista Ratliff as Executive Director of the FISTA Trust Authority and authorize the Chair and Secretary to execute the Agreement.

RECOMMENDED ACTION: Mr. Ezerski moved to approve the Employment Agreement with Dr. Krista Ratliff; Mr. Kennedy seconded the motion. The motion passed unanimously; a copy of the Employment Agreement is on file in the Office of the City Clerk.

IV. Adjourn

This Notice of Meeting and Agenda was sent via email on April 17, 2023, at 3:30 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.