FISTA Development Trust Authority
Special Called Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
June 15, 2021 @ 1:00 p.m.

Trustees Present: Dani Blackburn, Mark Brace, Scott Chance, Barry Ezerski, Clarence Fortney, Phil Kennedy, David Madigan, Bridget Randle, and Albert Rivas. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Jay Burk, Albert Johnson, Jr., and Ron Nance.

Guests: Cheyenne Cole, Jace Zacharias, Isaac Hines, Kim McConnell, Nena Hardy, Rich Rogalski and Michael Cleghorn.

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approval of an Architectural Agreement with Burk Collins & Co. for illustrative conceptual design services consisting of: (1) Two 3D exterior renderings of Central Mall, (2) Two 3D interior renderings depicting an open-air concept by the removal of roofing over the common areas within Lawton Central Mall, and (3) Conceptual architectural Master Plan of the existing Central Mall parking lot including potential utilization of pad sites in outparcels, and authorize the Chair and Secretary to execute the Agreement.
ACTION: Mr. Fortney read the passage from the agenda. Mr. Brace moved to approve the Architectural Agreement with Appendix "A" (Scope of Services) and authorize the Chair and Secretary to execute the Agreement; Ms. Randle seconded the motion. The motion passed unanimously; copy of the Agreement with attached Scope of Services attached. Architectural Agreement with attached Scope of Services on file with the Office of the City Clerk.

B. Consider approval of a Request for Qualifications/Proposals from qualified firms for a Construction Manager at Risk under the provisions of the Public Construction Management Act for Political Subdivisions, Title 61, Oklahoma Statutes, Sections 215-217, for renovations of the former Sears and Dillards buildings in Lawton Central Mall and authorize the Chair to advertise the request for proposals.
ACTION: Mr. Fortney read the passage from the agenda. Mr. Madigan moved to approve the Request for Qualifications/Proposals with Exhibits A and B and authorize the Chair to advertise the request for proposals; Mr. Ezerski seconded the motion. The motion passed unanimously; copy of the Request for Qualifications/Proposals with Exhibits A and B attached. Request for Qualifications/Proposals with Exhibits A and B on file with the Office of the City Clerk.

IV. Adjourn
The Chairman adjourned the meeting.