

FISTA Development Trust Authority Special Board Meeting Minutes

Hilton Garden Inn
135 NW 2nd Street, Lawton, Oklahoma 73501
June 23, 2022 @ 10:00 a.m.

Trustees Present: Clarence Fortney, Brian Henry, Phil Kennedy, David Madigan, Ron Nance, Richard Rogalski and Vincent Saylor. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Mark Brace, Jay Burk, Jennifer Ellis, Barry Ezerski, Albert Johnson, Jr. and Jace Zacharias,

Guests: Anthony Lazarski, Mike Brown, Eric Swanson, Nate Slate, Reginald Brown and Barbara Curry

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business**
 - A. Receive a presentation in open session from Cornerstone Government Affairs, Inc., in its capacity as a consultant to the FISTA Development Trust Authority, on short and long-term strategic planning, National Defense Authorization Act funding for FY22 and beyond, Department of Defense Contractors with publicly known involvement in FISTA activities and plans, and other related topics discussed by Cornerstone's representative(s)**

ACTION: No action.
 - B. Under provisions of Title 25 Oklahoma Statutes, Section 307 authorizing public trusts to hold executive sessions for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter(s) discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, consider convening in executive session to discuss prospective Department of Defense Contractors, their confidential products/services, and other confidential matters related thereto**

ACTION: Mr. Henry moved to approve adjourning regular session and convening in executive session pursuant to Title 25, Oklahoma Statutes, Section 307, to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter(s) discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, consider convening in executive session to discuss prospective Department of Defense Contractors, their confidential products/services, and other confidential matters related thereto; Mr. Kennedy seconded the motion. The motion passed unanimously.

*Barry Ezerski entered the meeting during the presentation

* David Madigan left the meeting during executive session.

Mr. Henry moved to adjourn executive session and convene regular session; Mr. Ezerski seconded the motion. The motion passed unanimously. No action was taken in executive session.

Ms. Cole called the role.

IV. Adjourn

The Chairman adjourned the meeting by motion.