

FISTA Development Trust Authority Special Called Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
July 16, 2021 @ 10:30 a.m.

Trustees Present: Jay Burk, Barry Ezerski, Clarence Fortney, David Madigan, Bridget Randle, and Albert Rivas. Also, in attendance was Teira Cole.

Trustees Absent: Dani Blackburn, Mark Brace, Scott Chance, Phil Kennedy, Albert Johnson, Jr., and Ron Nance.

Guests: Nena Hardy

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A. Consider approval of a State of Oklahoma Office of Management & Enterprise Services (OMES) Project Requisition issued by the Construction and Properties (CAP) Division, a proposal by Environmental Action, Inc. solicited by the CAP Division on behalf of the Trust, and a Purchase Order in the form of an Acceptance Letter for the abatement of asbestos in the former Sears and Dillards buildings of Central Mall, and authorize the Chair and Secretary to execute the Acceptance Letter and any other necessary documents required by the State.**

ACTION: Mr. Fortney read the passage from the agenda. Mr. Burk moved to approve the OMES Project Requisition, Environmental Action, Inc. proposal, and acceptance letter and to authorize the Chair and Secretary to execute the acceptance letter; Mr. Ezerski seconded the motion. The motion passed unanimously; copies of the requisition, proposal and acceptance letter attached. Copy of the OMES Project Requisition, proposal by Environmental Action, Inc., and Acceptance Letter are on file with the Office of the City Clerk.

- B. Review and consider approval of one of the written proposals submitted by contractors to replace the condenser coil and related work on the HVAC system serving JC Penneys in the Central Mall.**

ACTION: Mr. Fortney discussed the proposals. Mr. Burk moved to approve the proposal of Cool It as the lowest responsible bid to replace the condenser coil and related work on the JC Penneys HVAC system.; Mr. Madigan seconded the motion. The motion passed unanimously; copies of the proposals attached. Copies of the proposals on file with the Office of the City Clerk.

IV. Adjourn

The Chairman adjourned the meeting.