

FISTA Development Trust Authority Special Board Meeting Minutes

Lawton City Hall Banquet Room
212 SW 9th Street, Lawton, Oklahoma 73501
September 22, 2020 @ 10:00 a.m.

- I. Trustees Present:** Mark Brace, Jay Burk, Barry Ezerski, Clarence Fortney, Phil Kennedy, Albert Johnson, Jr., David Madigan, and Bridget Randle.
Also, in attendance was Teira Cole

Trustees Absent: Ron Nance

- II. Guests:** Kim McConnell, Michael Cleghorn, and Rich Rogalski

III. Call to Order/Roll Call

IV. Introduction of Guests

*Ron Nance entered the meeting at this time.

V. Business

- A. Consider approval of convening into Executive Session to discuss economic development as allowed by the Oklahoma Open Meetings Laws 1977, c. 214 § 1, eff October 1, 1977; 25 O.S. 307.B.3 and 307.C.11, for the purpose of conferring on matters pertaining to economic development within the City of Lawton, the public disclosure of which would violate the confidentiality of the prospective businesses, along with the possible purchase/lease and appraisal of certain real property in connection with such economic development endeavors, and take action by motion upon reconvening open session as deemed necessary.**

ACTION: Mr. Kennedy moved to convene into Executive Session to discuss matters referenced above; Mr. Ezerski seconded the motion. The motion passed unanimously.

ACTION: Mr. Fortney moved to return to open session. The motion passed unanimously.

- B. No action was taken during Executive Session. The meeting was returned to open session.**

VI. Reports of Trustees

VII. Adjourn

The Chairman adjourned the meeting.