

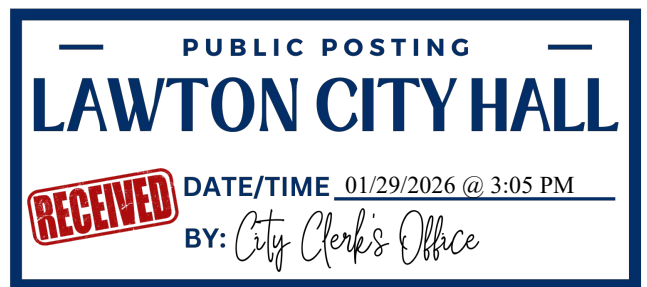
FISTA Development Trust Authority  
**Board Meeting**  
February 3rd, 2026, at 3:15 p.m.  
FISTA Innovation Park, Conference Room  
200 SW C Avenue, Lawton, Oklahoma

The meeting will be conducted in person for all trustees and members of the public to attend.

“Official action can be taken only on items which appear on the agenda. The Authority may approve, ratify, deny, defer, recommend or continue any agenda item. The Authority may also propose to enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

AGENDA

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Business



- A. Consider approval of minutes of the Trust meeting on January 6th, 2026.  
**RECOMMENDED ACTION:** Motion to approve/amend minutes.
- B. Consider approval of November 2025 financials.  
**RECOMMENDED ACTION:** Motion to approve financials.
- C. Consider approval of the Mayoral appointment of Kirby Brown to fill the City Council vacancy on the FISTA Trust Authority Board, effective 1 February 2026.  
**RECOMMENDED ACTION:** Move to approve the Mayoral appointment of Kirby Brown to fill the City Council vacancy effective 1 February 2026.
- D. Presentation of the Oath of Office to Newly Appointed Trustee Kirby Brown, of the FISTA Development Trust Authority.  
**RECOMMENDED ACTION:** No action required. Oath of Office to be administered to Trustee Kirby Brown as a ceremonial item.
- E. Consider approval of the FISTA Trust’s 2025 Single Audit report, completed by Forvis Mazars for the year ending June 30, 2025.  
**RECOMMENDED ACTION:** Move to approve the 2025 Single Audit Report.
- F. Consider approval of the recommended Construction Manager for the FYSI project, based on the selection committee's recommendation after reviews of responses received in response to RFP-2026-001.

**RECOMMENDED ACTION:** Move to approve the selection of the Construction Manager deemed most appropriate by the selection committee based on responses received for RFP-2026-001.

- G. Consider approval of a Guaranteed Maximum Price Amendment to the Construction Contract with QUAD Construction Inc., for build out of the CGI Expansion Space, and authorize the Chair and Secretary to execute the Amendment. **RECOMMENDED ACTION:** Move to approve the Guaranteed Maximum Price Amendment to the Construction Contract with QUAD Construction Inc., for build out of the CGI Expansion Space, and authorize the Chair and Secretary to execute the Agreement.

**IV. Executive Session**

Consider convening in Executive Session under the provisions of Title 25, Oklahoma Statutes, Section 307(C)(11), which authorizes public trusts to discuss economic development matters. Public disclosure of these discussions could interfere with potential development or violate business confidentiality. Following Executive Session, the Board may take action by motion if deemed appropriate.

**ACTION:** Move to convene in executive session to discuss economic development matters and matters related thereto, and if necessary, take appropriate action in open session.

**V. Reports**

Chairman's Update  
President/CEO Update  
Trustees/Committees  
Construction

**V. Adjourn**

This Notice of Meeting and Agenda was sent via email on January 29th, 2026, at 3:05 p.m. to the following locations:

Lawton City Hall  
Agenda Email Distribution List  
thefista.com  
FISTA, 200 SW C Ave, Lawton, OK 73501

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.