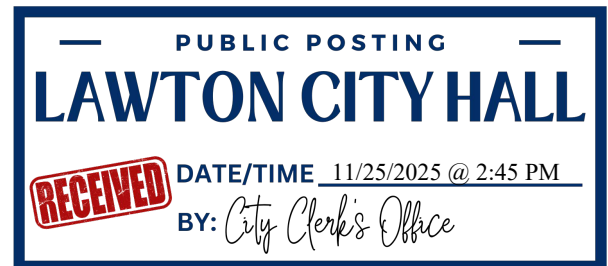


FISTA Development Trust Authority  
**Board Meeting**  
December 2nd, 2025 at 3:15 p.m.  
FISTA Innovation Park, Conference Room  
200 SW C Avenue, Lawton, Oklahoma

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 November 4th, 2025.  
**RECOMMENDED ACTION:** Motion to approve/amend minutes.
  - B. Consider approval of September 2025 financials.  
**RECOMMENDED ACTION:** Motion to approve financials.
  - C. Consider approving the creation of a new account with BancFirst for the limited purpose of depositing and retention of State of Oklahoma Department of Commerce Public-Private Partnership Military Pooled Finance incentive funds that may be received, and direct funds in the account be used exclusively as specified and designated in the incentive award.  
**RECOMMENDED ACTION:** Move to approve the creation of a new account with BancFirst for the limited purpose of depositing and retention of Department of Commerce Public-Private Partnership Military Pooled Finance incentive funds received, and direct funds in the account be used exclusively as specified and designated in the incentive award.
  - D. Consider approval of the FISTA Trust’s 2025 audit report, completed by Forvis Mazars for the year ending June 30, 2025.  
**RECOMMENDED ACTION:** Move to approve the 2025 audit report.
  - E. Consider approval of amendments to the FISTA Foundation Naming Rights

Document, authorizing its use for naming opportunities involving structures and assets owned by the FISTA Development Trust Authority.

**RECOMMENDED ACTION:** Move to approve amendments to the FISTA Foundation Naming Rights document authorizing its use for naming opportunities involving structures and assets owned by the FISTA Development Trust Authority.

- F. Hear an update from the President & CEO regarding the Kaser Designs IMP and conceptual drawings for the FYSI project. This item is for discussion and information only, with no action requested.

**RECOMMENDED ACTION:** No action necessary.

- G. Consider authorizing the President & CEO to enter into negotiations with the firm ranked as most qualified to provide Owner's Representative services for the FYSI project, following review of proposals received through the RFQ process and their demonstrated capacity to perform the required services.

**RECOMMENDED ACTION:** Move to authorize the President & CEO to enter into negotiations with the firm ranked as most qualified to provide Owner's Representative services for the FYSI project for contractual terms, scope of work, and budget related to this project.

#### IV. Executive Session

Under the provisions of Title 25, Oklahoma Statutes, Section 307 B.1 authorizing public trusts to hold executive sessions for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, consider convening in executive session to discuss the employment of the FISTA Trust President & CEO and matters related thereto, and if necessary, take action by motion if and as deemed appropriate.

**ACTION:** Motion to convene in executive session to discuss the employment of the FISTA Trust President & CEO and matters related thereto, and upon returning to open session, take action by motion if and as deemed appropriate.

#### V. Reports

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

#### VI. Adjourn

This Notice of Meeting and Agenda was sent via email on November 26<sup>th</sup>, 2025, at 2:40 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.