



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Economic Development Authority

Agenda

Thursday, April 16, 2026

2:00 PM

Lawton City Hall
3rd Floor Conference Room

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. 301-314

Business Items

1. Consider and take action on approving the minutes of the March 26, 2026, special meeting.
2. Consider and take action on approving the February 2026 Financial Report from Hatch, Croke and Associates.
3. Receive a report from the City of Lawton Department of Public Utilities and consider and take action on approving the use of \$9,778.00 of the project contingency for the additional cost of the roadway concrete due to the requirement of an updated concrete specification by the City, and also approving Request for Reimbursement No. 10 from Fisher59 Properties in the amount of \$186,972.45 for the cost of public improvements associated with the construction of a new warehouse and distribution center made in accordance with the First Amended Redevelopment Agreement between LEDA and Fisher59 Properties, approved on January 14, 2025.
4. Consider and take action on approving the Second Amendment to the Purchase and Sale Agreement between the Lawton Economic Development Authority and JAA Armada Acquisitions, LLC, for approximately 10.8779 acres of property, including extension of the inspection period and related terms.
5. Consider and take action on approving a Modified Annual STEM Funding Plan.
6. Consider and take action on approving a Lawton Community STEM Program

Funding Agreement between QUEST of Oklahoma Inc., and the Lawton Economic Development Authority in the amount of \$75,000 to be funded by the STEDI Project Plan designated STEM funding.

7. Consider and take action to appoint a LEDA Representative to the LURA Downtown Revitalization Steering Committee.
8. Consider and take action to authorize the Executive Director to transfer \$466,392.25 from the IBC TIF2 account to the CNB STEDI TIF account as a repayment of funds authorized on April 17, 2025, to repay LURA for an obligation associated with the Downtown Project Plan, that was paid from the CNB STEDI TIF account.
9. Receive a report from Ryan Herring Construction, Inc., LEDA's Construction Manager (CM) for the Firehawk Aerospace construction project, and consider and take action to authorize the Chairman to approve the award of Civil Bid Package #1, in accordance with the recommendation of the CM, up to a maximum amount of \$3.0 million, and to execute all documents associated therewith.
10. Consider and take action to approve a Resolution authorizing the reissuance of payment in the amount of \$224,840.34 under Request for Reimbursement No. 3 in connection with the Fisher59 Properties, LLC Redevelopment Agreement.

Reports

1. Receive a report from the LEDA Executive Director

Executive Session

1. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of discussing the purchase or appraisal of real property, and in open session, take action as necessary.

Adjournment

The City of Lawton encourages participation from all of its 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 City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."