



## City of Lawton

### Lawton Industrial Development Authority (LIDA)

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

### Special Meeting Agenda

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Tuesday, April 28, 2026

4:00 PM

Lawton City Hall  
Council Conference Room

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#### Meeting Called to Order

"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

#### Roll Call

#### Introduction of Guests

#### Business Items

1. Consider administering and completing Oaths of Office for Trustees of the Lawton Industrial Development Authority.
2. Consider approving a Certification of Trustees of the Lawton Industrial Development Authority.
3. Consider adopting a resolution electing officers of the Lawton Industrial Development Authority.
4. Consideration and action upon a resolution approving and authorizing the incurring of indebtedness by the trustees of the Lawton Industrial Development Authority (herein the "Authority"), to be accomplished by the issuance of its Note, or other evidences of indebtedness to be loaned to Lawton Economic Development Authority ("LEDA"), in one or more series either in series names or others determined as needed on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eight Million and No/100 Dollars (\$8,000,000.00) (the "Note") to provide for the financing of all or a portion of the costs of acquisition, development, and construction, of a completed and functioning industrial manufacturing facility for Firehawk Aerospace, Inc. ("Firehawk") development project (the "Project") and to address potential timing

differences for LEDA in project construction payments and receipt of grant funds for the Project, all for the benefit of the City; and pay costs of issuance related thereto; approving the award of the sale of said Note on a negotiated basis, waiving competitive bidding in regard to the sale of said Note; approving and authorizing execution and delivery of documents in connection therewith, including, but not limited to a Note Indenture, Notes, Loan Agreements, Security Agreements, Assignment/Pledge Agreement, and a Note Purchase Agreement; approving disbursements of the proceeds of the Note; authorizing and directing the execution of the Note and other documents relating to the transaction; designating a Trustee/Registrar and Paying Agent, if necessary; authorizing the issuance and securing the payment of the Note; approving and authorizing officers of the Authority to take action and execute and deliver all related instruments and documents to effect said issuance and containing other provisions relating thereto; and the taking of other action with respect thereto.

### **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."