

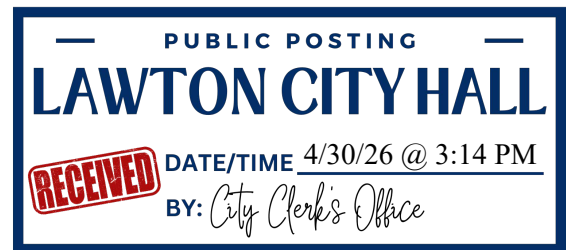
FISTA Development Trust Authority
Board Meeting
May 5th, 2026, at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma

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 April 7th, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.
- B.** Consider approval of the February 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.
- C.** Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and Navanti Group LLC., for approximately 115 square feet in FISTA 1 Suite 1 and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement between the FISTA Trust and Optical Engines for approximately 100 square feet in FISTA 1, Suite 1 and authorize the Chair and Secretary to execute the agreement.
- D.** Consider approval of a two (2) year Lease Agreement between the FISTA Trust Authority and Maurices for approximately 4,800 square feet in Central Plaza Unit 110 and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve a two (2) year Lease Agreement between the FISTA Trust and Maurices for approximately 4,800 square feet in Central Plaza Unit 110 and authorize the Chair and Secretary to execute the agreement.
- E.** Consider approval of a Lease Agreement between the FISTA Trust

Authority and JMR Subs for approximately 1,543 square feet in Central Plaza Unit 55 and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve a Lease Agreement between the FISTA Trust and JRM Subs for approximately 1,543 square feet in Central Plaza Unit 55 and authorize the Chair and Secretary to execute the agreement.

- F. Consider approval of a Guaranteed Maximum Price Amendment to the Construction Contract with CDBL for the Suites 3 project 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 CDBL for the Suites 3 project and authorize the Chair and Secretary to execute the amendment.

- G. Consider approval of the ETS Lindgren Contract Change Order 3, regarding the addition of positioning equipment, antennas and cables to perform NSA testing in the large chamber and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Move to approve the ETS Lindgren Change Order 3 adding positioning equipment, antennas and cables to perform NSA testing in the large chamber and authorize the Chair and Secretary to execute the Change Order.

- H. Consider approval of the ETS Lindgren Contract Change Order 4 regarding honeycomb air vent repair and swapping power filters on the large chamber and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Move to approve the ETS Lindgren Change Order 4 regarding honeycomb air vent repair and swapping power filters on the large chamber and authorize the Chair and Secretary to execute the Change Order.

- I. Consider approval of the ETS Lindgren Contract Change Order 5 regarding the bonding fee on the base contract, for the FISTA Anechoic Chamber and authorize the Chair and Secretary to execute the Change Order.

RECOMMENDED ACTION: Move to approve ETS Lindgren Change Order 5 regarding the bonding fee, for the FISTA Anechoic Chamber and authorize the Chair and Secretary to execute the Change Order.

- J. Consider approval of an Agreement with Tradesman Architectural Studios for professional services associated with designing, bidding and construction administration for the buildout of new Lab Space within FISTA and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Consider approval of an agreement with Tradesman Architectural Studios for professional services associated with designing, bidding and construction administration for the buildout of new Lab Space within FISTA and authorize the Chair and Secretary to execute the agreement.

- K.** Consider approval of an Agreement with Tradesman Architectural Studios for professional services associated with designing, bidding and construction administration for the buildout of a manufacturing site at FISTA and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Consider approval of an agreement with Tradesman Architectural Studios for professional services associated with designing, bidding and construction administration for the buildout of a manufacturing site at FISTA and authorize the Chair and Secretary to execute the agreement.
- L.** Consider a Request for Proposals for the Climber Project in the FISTA Youth Science Institute (FYSI) space and direct the solicitation for proposals be published and advertised as required by applicable laws.
RECOMMENDED ACTION: Move to approve a Request for Proposals for the Climber Project in the FYSI space and direct the solicitation for proposals be published and advertised by applicable laws.
- M.** Consider a Request for Proposals for Multimedia Services in the FISTA Youth Science Institute (FYSI) space and direct the solicitation for proposals be published and advertised as required by applicable laws.
RECOMMENDED ACTION: Move to approve a Request for Proposals for Multimedia Services in the FYSI space and direct the solicitation for proposals be published and advertised as required by applicable laws.
- N.** Consider approval of a Request for Qualifications for Construction Manager at Risk services for the construction of a manufacturing facility at FISTA and direct the solicitation for qualifications be published and advertised as required by applicable laws.
RECOMMENDED ACTION: Move to approve a Request for Qualifications for the construction of a manufacturing facility at FISTA and direct the solicitation for qualifications be published and advertised as required by applicable laws.
- O.** Consider approval of an Engagement letter with Hartzog Conger Cason to assist the Trust in matters relating to the New Market Tax Credits Program.
RECOMMENDED ACTION: Move to approve the Engagement letter with Hartzog Conger Cason and authorize the Chair and Secretary to execute the agreement.
- P.** Consider approval of the Guaranteed Maximum Price proposal, submitted by the lowest qualified bidder, Imprint Construction for the demolition of units 4 and 6 in Central Plaza and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price proposal submitted by Imprint Construction for the demolition of units 4 and 6 in Central Plaza and authorize the Chair and Secretary to execute the agreement.

- Q.** Consider approval of a Funding Agreement between the Oklahoma Development Finance Authority and the FISTA Development Trust Authority awarding FISTA the amount of \$14,000,000.00 under a State of Oklahoma inventive program that targets job creation and retention together with infrastructure development, and authorize the Chair and Secretary to execute the Funding Agreement on behalf of the FISTA Trust Authority.

RECOMMENDED ACTION: Move to approve the \$14,000,000.00 Funding Agreement awarded to the FISTA Trust under a State of Oklahoma incentive program and authorize the Chair and Secretary to execute the Funding Agreement on behalf of the FISTA Trust Authority.

- R.** Consider approval of FY27 Standing Committees for Construction Committee and Nominating Committee as presented by the Chair.

RECOMMENDED ACTION: Move to approve the FY27 Standing Committees for Construction and Nominating Committees as presented by the Chair.

IV. Reports

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

VII. Adjourn

This Notice of Meeting and Agenda was sent via email on April 30th, 2026, at 3:10 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.