

FISTA Development Trust Authority  
**Board Meeting**  
June 2nd, 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 May 5th, 2026.  
**RECOMMENDED ACTION:** Motion to approve/amend minutes.
  - B.** Consider approval of the March 2026 financials.  
**RECOMMENDED ACTION:** Motion to approve financials.
  - C.** Consider approval of the FISTA Trust Operating Budget for FY26–27.  
**RECOMMENDED ACTION:** Move to approve the FISTA Operating Budget for FY 26-27.
  - D.** Consider approval of the renewed agreement with Hatch, Croke & Associates, CPAs for accounting services during FY 26-27 and authorize the Chair and Secretary to execute the agreement.  
**RECOMMENDED ACTION:** Move to approve the renewed agreement with Hatch, Croke & Associates, CPAs for accounting services during FY 26-27 and Authorize the Chair and Secretary to execute the agreement.
  - E.** Consider approval of FY 26-27 Executive Committee.  
**RECOMMENDED ACTION:** Move to approve the FY 26-27 Executive Committee appointments.
  - F.** Consider approval of FY 26-27 By-Law Committee.

**RECOMMENDED ACTION:** Move to approve the FY 26-27 By-Law Committee Appointments.

- G.** Consider approval of FY 26-27 Compensation Committee.  
**RECOMMENDED ACTION:** Move to approve the FY 26-27 Compensation Committee Appointments.
- H.** Consider authorizing the President and CEO to enter into negotiations with the firm or firms ranked as most qualified to provide Owner's Representative services for Construction Manager at Risk for manufacturing facilities at FISTA for Project New Heights and potentially the Lawton Fort Sill Regional Airport, following a review of proposals received through the RFQ process and their demonstrated capacity to perform the required services.  
**RECOMMENDED ACTION:** Move to authorize the President and CEO to enter negotiations with the firm or firms ranked as most qualified to provide Owner's Representative services for Construction Manager at Risk for manufacturing facilities at FISTA and potentially the Lawton Fort Sill Regional Airport, following a review of proposals received through the RFQ process and their demonstrated capacity to perform the required services.
- I.** Consider approval of the award of the Climber Project in FISTA Youth Science Institute (FYSI) to the highest value bidder and authorize the Chair and Secretary to execute any necessary contract documents.  
**RECOMMENDED ACTION:** Move to approve the award of the Climber Project to the highest value responsible bidder and authorize the Chair and Secretary to execute any necessary contract documents.
- J.** Consider approval of the award for Multimedia Services in the FISTA Youth Science Institute (FYSI) to the highest value responsible bidder and authorize the Chair and Secretary to execute any necessary contract documents.  
**RECOMMENDED ACTION:** Move to approve the award of Multimedia Services to the highest value responsible bidder and authorize the Chair and Secretary to execute any necessary contract documents.
- K.** Consider approval of a Change Order by CDBL to the Suites 3 project to include construction of Suite 142 at FISTA in the amount of \$180,542.65 and authorize the Chair and Secretary to execute the Change Order.  
**RECOMMENDED ACTION:** Move to approve the Change Order by CDBL to the Suites 3 project in the amount of \$180,542.65 and authorize the Chair and Secretary to execute the Change Order.
- L.** Consider approval of the proposal from TRADESMAN architectural studios for an

additional survey, geotechnical, and Phase I ESA services related to the FISTA manufacturing expansion project and authorize the Chair and Secretary to execute the agreement.

**RECOMMENDED ACTION:** Move to approve the proposal from TRADESMAN architectural studios for an additional survey, geotechnical, and Phase I ESA services related to the FISTA manufacturing expansion project and authorize the Chair and Secretary to execute the agreement.

- M.** Consider approval of an RFP for a high-power microwave test instrument utilizing unused contingency of the Anechoic Chamber project and authorize the Chair and Secretary to execute any necessary documents.

**RECOMMENDED ACTION:** Move to approve the RFP for a high-power microwave test instrument and authorize the Chair and Secretary to execute any necessary documents.

- N.** Consider approval of a seven (7) year Lease Agreement between the FISTA Trust and Dynetics, Inc. for Project New Heights for approximately 200,000 square feet in FISTA, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.

**RECOMMENDED ACTION:** Move to approve the seven (7) year Lease Agreement between the FISTA Trust and Dynetics, Inc. for Project New Heights for approximately 200,000 square feet in FISTA, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.

- O.** Consider approval of a seven (7) year Lease Agreement between the FISTA Trust and Dynetics, Inc. for Project New Heights for approximately 100,000 square feet in FISTA, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.

**RECOMMENDED ACTION:** Move to approve the seven (7) year Lease Agreement between the FISTA Trust and Dynetics, Inc. for Project New Heights for approximately 100,000 square feet in FISTA, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.

- P.** 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, authorize President and CEO to negotiate final terms, 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, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.

- Q.** Consider approval of a Contract Agreement with Tradesmen for design services related to Project New Heights and authorize the Chair and Secretary to execute the agreement.

**RECOMMENDED ACTION:** Move to approve the Contract Agreement with Tradesmen for design services related to Project New Heights and authorize the Chair and Secretary to execute the agreement.

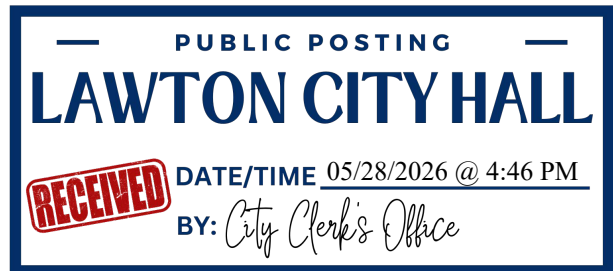
**IV. Executive Session**

Consider convening in executive session under the provisions of Title 25, Oklahoma Statutes, Section 307(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, specifically regarding the employment of the FISTA Trust President & CEO and matters related thereto, and under Section 307(C)(10), for the purpose of discussing matters concerning economic development projects, and upon returning to open session, take action by motion if and as deemed appropriate.

**ACTION:** Motion to convene in executive session pursuant to Title 25, Oklahoma Statutes, Sections 307(B)(1) and 307(C)(10), to discuss the employment of the FISTA Trust President & CEO and matters related thereto, as well as matters concerning economic development projects, 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



**VII. Adjourn**

This Notice of Meeting and Agenda was sent via email on May 28th, 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.