

FISTA Development Trust Authority
Special Board Meeting
June 15, 2026, at 5:30 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 the Trust meeting on June 2, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of the award of a contract in the amount of \$460,000.00 for the High-Power Microwave test instrument 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 a contract in the amount of \$460,000.00 for the High-Power Microwave test instrument to the highest value bidder and authorize the Chair and Secretary to execute any necessary contract documents.
 - C.** Consider approval of an agreement with HD Interactive for multimedia services associated with the FISTA Youth Science Institute (FYSI) and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve the agreement with HD Interactive for multimedia services associated with the FISTA Youth Science Institute (FYSI) and authorize the Chair and Secretary to execute the agreement.
 - D.** Consider approval of Change Order from Quad Construction for FISTA Youth and Science Institute (FYSI) Climber project and authorize the Chair and Secretary to execute the Change Order.
RECOMMENDED ACTION: Move to approve Change Order from QUAD Construction for the FISTA Youth & Science Institute (FYSI) Climber project and authorize the Chair and Secretary to execute the Change Order.

- E. Consider approval of an AIA Document Guaranteed Maximum Price Amendment with QUAD Construction, for the FISTA Youth & Science Institute (FYSI) Climber Fabricator project, establishing a Guaranteed Maximum Price of \$1,640,000.00, and authorize the Chair and Secretary to execute the amendment.
RECOMMENDED ACTION: Move to approve the AIA Document Guaranteed Maximum Price Amendment with QUAD Construction, for the FISTA Youth & Science Institute (FYSI) Climber Fabricator project, establishing a Guaranteed Maximum Price of \$1,640,000.00, and authorize the Chair and Secretary to execute the amendment.
- F. Consider approval of an AIA Document Guaranteed Maximum Price Amendment with QUAD Construction, for the FISTA Youth & Science Institute (FYSI) Phase 1 Demolition Project, establishing a Guaranteed Maximum Price of \$546,150.00, and authorize the Chair and Secretary to execute the amendment.
RECOMMENDED ACTION: Move to approve the AIA Document Guaranteed Maximum Price Amendment with QUAD Construction, for the FISTA Youth & Science Institute (FYSI) Phase 1 Demolition Project, establishing a Guaranteed Maximum Price of \$546,150.00, and authorize the Chair and Secretary to execute the amendment.
- G. Consider approval of an Assignment and Assumption of Lease Agreement for property related to the New Heights project, authorize the President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute all necessary documents.
RECOMMENDED ACTION: Move to approve the Assignment and Assumption of Lease Agreement for the commercial lease of property related to the New Heights project, authorize the President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute all necessary documents.
- H. Consider approval of an Agreement with QUAD Construction to provide services for Construction Manager at Risk for manufacturing facilities at FISTA associated with Project New Heights and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve the Agreement with QUAD Construction to provide services for Construction Manager at Risk for manufacturing facilities at FISTA associated with Project New Heights and authorize the Chair and Secretary to execute the agreement.
- I. Consider approval of an Agreement with Boldt to provide services for Construction Manager at Risk associated with the Depot project near Lawton-Fort Sill Regional Airport for Project New Heights and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve an Agreement with Boldt to provide Owner's Representative services for Construction Manager at Risk associated with the Depot project near the Lawton Fort Sill Regional Airport for Project New Heights and authorize the Chair and Secretary to execute the agreement.
- J. Consider approval of a proposed amendment to the FISTA Trust Indenture to

align governance provisions with City of Lawton requirements and authorize the Chair and Secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve the proposed amendment to the FISTA Trust Indenture to align governance provisions with City of Lawton

- K.** Consider approval of an amendment to the FISTA Trust Authority By-Laws, and authorize implementation of the approved amendments.
RECOMMENDED ACTION: Move to approve an amendment to the FISTA Trust Authority By-Laws, and authorize implementation of the approved amendments.
- L.** Consider acceptance of the Nominating Committee's recommendations for the FY 2026-2027 slate of Officers for the Fires Innovation Science and Technology Accelerator Development Trust Authority Board.
RECOMMENDED ACTION: Move to accept the Nominating Committee's recommendations for the FY 2026-2027 slate of officers for the Fires Innovation Science and Technology Accelerator Development Trust Authority Board.
- M.** Consider acceptance of the Nominating Committee's recommendations for the FY 2026-2027 slate of Trustees for the Fires Innovation Science and Technology Accelerator Development Trust Authority Board.
RECOMMENDED ACTION: Move to accept the Nominating Committee's recommendations for the FY 2026-2027 slate of Trustees for the Fires Innovation Science and Technology Accelerator Development Trust Authority Board.
- N.** Presentation of the Oath of Office to Newly Appointed Trustees, and the reappointment of Trustee Allan Hampton of the FISTA Development Trust Authority. (Copies of the Oaths of Office will be on file with the Office of the City Clerk within 48 hours after the completion of the Meeting of the FISTA Trust Authority).
RECOMMENDED ACTION: No action required. Oath of Office to be administered to the appointed Trustees as a ceremonial item.
- O.** Consider rescheduling the regular meeting of the Fires Innovation Science and Technology Accelerator Development Trust Authority Board currently scheduled for July 7, 2026, to July 14, 2026.
RECOMMENDED ACTION: Move to reschedule the regular meeting of the Fires Innovation Science and Technology Accelerator Development Trust Authority Board from July 7, 2026, to July 14, 2026
- P.** Consider approval of the Parking License Agreement with the Comanche County Board of Commissioners in the annual amount of \$1,020.00 and authorize the Chair and Secretary to execute the Agreement.
RECOMMENDED ACTION: Move to approve the Parking License Agreement with the Comanche County Board of Commissioners and authorize the Chair and Secretary to execute the Agreement.
- Q.** Consider approval of an Extension of Service Agreement with Cornerstone Government Affairs, Inc., for FY 26-27 to provide consulting services to assist the Trust in dealing with federal and state governments and governmental and

regulatory authorities, and authorize the Chair and Secretary to execute the Extension of Service Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the Extension of Service Agreement with Cornerstone Government Affairs, Inc., for FY 26-27 and authorize the Chair and Secretary to execute the Agreement.

- IV.** Consider convening in executive session pursuant to Title 25, Oklahoma Statutes, Section 307(C)(10), to discuss matters concerning economic development projects, and Section 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an individual salaried public officer or employee, specifically 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.

ACTION: Move to convene in executive session pursuant to Title 25, Oklahoma Statutes, Sections 307(C)(10) and 307(B)(1), to discuss matters concerning economic development projects and 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. Adjourn

This Notice of Meeting and Agenda was sent via email on June 11, 2026 at 12:35 pm. 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.

