

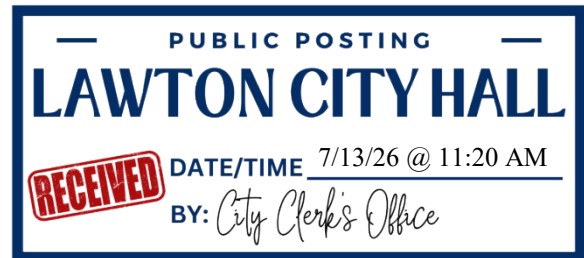
FISTA Development Trust Authority
Board Meeting
July 14th, 2026, at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma

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 Special Trust meeting on June 15th, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.
- B.** Consider approval of the April 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.
- C.** Presentation of the Oath of Office to newly appointed Trustee Colby Clodfelter (A copy of the Oath of Office will be filed with the Office of the City Clerk within 48 hours following the completion of the meeting.)
RECOMMENDED ACTION: No action required. The Oath of Office will be administered to Trustee Colby Clodfelter as a ceremonial item.
- D.** Consider review and approval of a Funding Agreement between the FISTA Trust Authority and an Oklahoma State Military Department and authorize the Chair and Secretary to execute all necessary documents.
RECOMMENDED ACTION: Move to approve the Funding Agreement between the FISTA Trust Authority and an Oklahoma state military and authorize the Chair and Secretary to execute the agreement and all related documents.
- E.** Consider review and approval of the Sublease Agreement between the Lawton-Fort Sill Regional Airport Authority and the FISTA Trust Authority and authorize the Chair and Secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve the Sublease Agreement between the Lawton-Fort Sill Regional Airport Authority and the FISTA Trust Authority and authorize the Chair and Secretary to execute the agreement and all related documents.

- F. Consider approval of the submission of FISTA's proposal in response to Leidos RFP No. EML06242026 and authorize the President & CEO to execute and submit the proposal and associated documents, negotiate final terms following award and authorize the Chair and Secretary to execute all documents necessary to implement the project, subject to final legal review.

RECOMMENDED ACTION: Move to approve the submission of FISTA's proposal in response to Leidos RFP No. EML06242026 and authorize the President & CEO to execute and submit the proposal and associated documents, negotiate final terms following award, and authorize the Chair and Secretary to execute all documents necessary to implement the project, subject to final legal review.

- G. Consider approval of Change Order for Survey services and authorize the Chair and Secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve the change order for Geotechnical services and authorize the Chair and Secretary to execute all necessary documents.

- H. Consider approval of change order with CDBL for Terrazzo flooring and authorize Chair and Secretary to execute all necessary documents.

RECOMMENDED ACTION: Move to approve change order with CDBL for Terrazzo flooring and authorize the Chair and Secretary to execute all necessary documents.

- I. Consider acceptance of the Request for Proposals (RFP) evaluation and selection of Epirus for the Anechoic Chamber Project, and authorize the Chair and Secretary to execute all necessary documents

RECOMMENDED ACTION: Move to approve the results of the Request for Proposal (RFP) evaluation and selection of Epirus for the Anechoic Chamber Project and authorize the Chair and Secretary to execute all necessary documents.

- J. Consider review and approval of the revised Shared Services Agreement between the Lawton Fort Sill Economic Development Corporation and the Fires Innovation Science and Technology Accelerator Development Trust Authority and authorize the Chair and Secretary to execute the revised agreement.

RECOMMENDED ACTION: Move to approve the revised Shared Services Agreement between the Lawton Fort Sill Economic Development Corporation and the Fires Innovation Science and Technology Accelerator Development Trust Authority and authorize the Chair and Secretary to execute the revised agreement.

IV. Reports

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

V. Adjourn

This Notice of Meeting and Agenda was sent via email on July __9th____2026, at 10:03 a.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.

