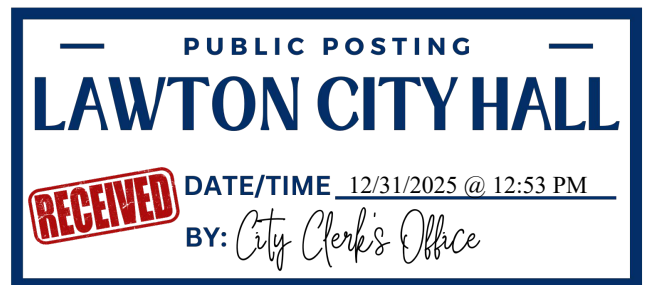


FISTA Development Trust Authority
Board Meeting
January 6th, 2026 at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma

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 December 2nd, 2025.
RECOMMENDED ACTION: Motion to approve/amend minutes.

B. Consider approval of October 2025 financials.
RECOMMENDED ACTION: Motion to approve financials.

C. Consider approval of an agreement with Tradesman Architectural Studios for professional services associated with owners' representative services, architectural, engineering, and exhibit design services related to the FYSI project, and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve the agreement with Tradesman Architectural Studios for professional services associated with owners' representative services, architectural, engineering, and exhibit design services related to the FYSI project, and authorize the Chair and Secretary to execute the agreement.

D. Consider approval of a Construction Manager at Risk Agreement with QUAD Construction for the construction of the CGI Expansion Space, and authorize the Chair and Secretary to execute the Agreement.
RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with QUAD Construction for the construction of the CGI Expansion Space and authorize the Chair and Secretary to execute the Agreement.

- E. Consider approval of a coterminous lease agreement between the FISTA Trust and CGI Federal for approximately 4,519 SF in FISTA 1, Suite Z, and authorize execution by the Chair and Secretary, with authority granted to the President & CEO to negotiate final terms.
RECOMMENDED ACTION: Move to approve a Lease Agreement between the FISTA Trust and CGI Federal for approximately 4519square feet within the FISTA and authorize the Chair and Secretary to execute the agreement with the authority granted to the President & CEO to negotiate final terms.
- F. Consider approval of revisions to the Employee Handbook to establish a policy allowing employees to donate accrued PTO hours to one another voluntarily.
RECOMMENDED ACTION: Move to approve revisions to the employee Handbook, allowing employees to donate accrued PTO hours to one another voluntarily.
- G. Consider approval of a Solicitation for Request for Proposals for Construction Manager for FYSI and direct that the solicitation be published and advertised as required by applicable laws.
RECOMMENDED ACTION: Move to approve a Solicitation for Request for Proposals for Construction Manager for FYSI and direct that the solicitation be published and advertised as required by applicable laws.
- H. Consider approval of a Construction Manager at Risk Agreement with CDBL for the construction of Suites 4 in FISTA, and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with CDBL for the construction of Suites 4 in FISTA, and authorize the Chair and Secretary to execute the 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 December 31st, 2025, at 11:40 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.