

FISTA Development Trust Authority
Board Meeting
August 4th, 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 from the Trust meeting on July 14th, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.
- B.** Consider approval of the May 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.
- C.** Consider approval of the FISTA Foundation June 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.
- D.** Consider approval of the Quick Action Closing Fund Agreement between the Oklahoma Department of Commerce and FISTA Trust Authority. Authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement and any related documents.
RECOMMENDED ACTION: Move to authorize the President and CEO to negotiate final terms and allow the Chair and Secretary to execute the Quick Action Closing Fund Agreement between the Oklahoma Department of Commerce and the FISTA Development Trust Authority.
- E.** Consider approval of the Agreement for Funding and Limited Support of the FISTA Development Trust Authority between the City of Lawton and the FISTA Trust Authority for FY 26-27; authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement. (Copies of the Agreement will be on file in the Office of the City Clerk.)

RECOMMENDED ACTION: Move to authorize the President and CEO to negotiate final terms and allow the Chair and Secretary to execute the Agreement for Funding and Limited Support Agreement between the City of Lawton and the FISTA Trust for FY 26-27.

- F.** Consider approval of the establishment of a new account with City National Bank for funds received from the Oklahoma Military Department. This account shall be used exclusively for the receipt, administration, and disbursement of funds in accordance with the terms and conditions of the award.

RECOMMENDED ACTION: Move to authorize the Chair and Secretary to execute all documents necessary to establish the City National Bank account for funds received from the Oklahoma Military Department.

- G.** Consider approval of the establishment of a new account with Liberty National Bank for funds received from the Oklahoma Department of Commerce through the Government Quick Action Closing Fund. This account shall be used exclusively for the receipt, administration, and disbursement of funds in accordance with the terms and conditions of the award.

RECOMMENDED ACTION: Move to authorize the Chair and Secretary to execute all documents necessary to establish the Liberty National Bank account for funds received through the Oklahoma Department of Commerce Government Quick Action Closing Fund.

- H.** Consider approval of the Professional Services Agreement with TRADESMAN Architectural Studios for architectural and engineering design services for the Energetics Facility and authorize the Chair and Secretary to execute the Agreement.

RECOMMENDED ACTION: Move to authorize the Chair and Secretary to execute the Professional Services Agreement with TRADESMAN Architectural Studios for architectural and engineering design services for the FISTA Energetics Facility.

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 30th 2026, at 12:00 p.m. to the following locations:

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.

