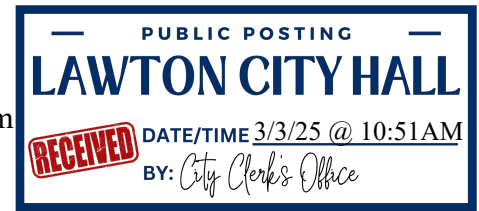


FISTA Development Trust Authority
Board Meeting
March 4th, 2025 at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma



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 February 4th, 2025.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of December 2024 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - C.** Consider approval of an Agreement with Tradesman Architectural Studios for professional services in designing, bidding and construction administration of the Picogrid Space within FISTA (Copies of the Agreement are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the agreement with Tradesman Architectural Studios for the Picogrid Space within FISTA, 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 FISTA Suites, and authorize the Chair and Secretary to execute the Agreement (Copy of the CmaR Agreement and Exhibits are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with QUAD Construction for the construction of the FISTA Suites and authorize the Chair and Secretary to execute the Agreement.
 - E.** Consider approval of a Construction Manager at Risk Agreement with CDBL for

the construction of the Picogrid Space, and authorize the Chair and Secretary to execute the Agreement (Copies of the CmaR Agreement and Exhibits are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with CDBL for the construction of the Picogrid Space and authorize the Chair and Secretary to execute the Agreement.

- F.** Consider approval of a Construction Manager at Risk Agreement with CDBL for the construction of the Fire Riser Vestibule, and authorize the Chair and Secretary to execute the Agreement (Copies of the CmaR Agreement and Exhibits are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with CDBL for the construction of the Fire Riser Vestibule and authorize the Chair and Secretary to execute the Agreement.

- G.** Consider approval of a Construction Manager at Risk Agreement with QUAD Construction for the construction of the Epirus First Right of Refusal Space, and authorize the Chair and Secretary to execute the Agreement (Copies of the CmaR Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with QUAD Construction for the construction of the Epirus First Right of Refusal Space, and authorize the chair and Secretary to execute the Agreement.

- H.** Consider approval of a one (1) year Lease Renewal between the FISTA Trust and Picogrid, Inc., for approximately 200 square feet, located in FISTA 1 Suite P, and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a one (1) year Lease Renewal with Picogrid and authorize the Chair and Secretary to execute the Agreement.

- I.** Consider approval of a three (3) year Lease Agreement between the FISTA Trust and Neros Technologies, Inc., for approximately 100 square feet in the Business Integration Center (BIC), and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a three (3) year Lease Agreement with Neros Technologies Inc., and authorize the Chair and Secretary to execute the Agreement.

- J.** Consider approval of a five (5) year Lease Agreement between the FISTA Trust and Aunduril Industries for 856 square feet in FISTA 1, Suite J and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement with Aunduril Industries and authorize the Chair and Secretary to execute the Agreement.

- K.** Consider approval of an Amended Lease Agreement between the FISTA Trust and Camgian, for approximately 4,362 square feet, as their First Right of Refusal Space, and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve an Amended Lease Agreement between the FISTA Trust and Camgian, for approximately 4,362 square feet as their First Right of Refusal Space, and authorize the Chair and Secretary to execute the Agreement.

- L.** Consider approval of a five (5) year Lease Agreement between the FISTA Trust and Resonant Sciences for approximately 100 square feet in the Business Integration Center (BIC), and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement with Resonant Sciences, 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 March 3, 2025 at 8:20 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.