

FISTA Development Trust Authority
Board Meeting
July 2, 2024 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 June 25, 2024.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider approval of April 2024 financials.

RECOMMENDED ACTION: Motion to approve financials.

- C.** Consider approval of the Agreement for Funding and Limited Support of The FISTA Trust Development Trust Authority between the City of Lawton and FISTA Trust for FY 2024-2025, including any floor amendments that may be made thereto, and upon Lawton City Council approval, authorize the Chair and Secretary to execute the Agreement. (Copy of the Agreement for Funding and Limited Support of the FISTA Development Trust Authority is on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the Agreement for Funding and Limited Support of The FISTA Development Trust Authority, and authorize the Chair and Secretary to execute the Agreement.

- D.** 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. (Copy of the Agreement is on file in the office of the City Clerk)

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.

E. Consider approval of a one (1) year Lease Agreement with the Board of Regents of the University of Oklahoma for Suite C in FISTA I, formerly known as the Sears Building, authorize the President & CEO to make any necessary amendments, and authorize the Chair and Secretary to execute the Agreement. (Copy of the Lease Agreement and Exhibits are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a one (1) year Lease Agreement with the Board of Regents of the University of Oklahoma, authorize the President & CEO to make any necessary amendments, and authorize the Chair and Secretary to execute the agreement.

Note: Oklahoma law limits the term of the Lease Agreement entered into by a state entity to one (1) year at a time. The Lease Agreement provides the University of Oklahoma the option to renew the Agreement for three (3) additional terms of one (1) year.

F. Consider approval of a five (5) year Lease Agreement with Epirus Inc., for approximately 3,000 square feet in FISTA I, formerly known as the Sears Building, authorize the President & CEO to make any necessary amendments, and authorize the Chair and Secretary to execute the Agreement (Copy of the Lease Agreement is on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement with Epirus Inc., authorize the President & CEO to make any necessary amendments, and authorize the Chair and Secretary to execute the agreement.

IV. Reports

Chairman's Update
President/CEO Update
InTouch/Insight Property Manager
Consultants
Trustees/Committees
Construction

V. Adjourn

This Notice of Meeting and Agenda was sent via email on June 28th, 2024 at 3:20 p.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.