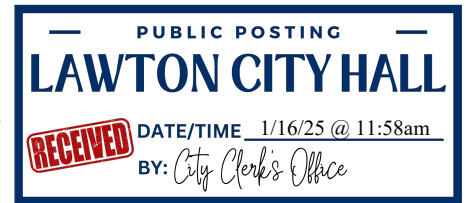


FISTA Development Trust Authority
Special Board Meeting
January 21st, 2025 at 3:00 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma



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 January 7th, 2025.
RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider approval of an Agreement with Tradesman Architectural Studios for Professional Services associated with procuring an Anechoic Chamber and designing, bidding, and construction administration for the testing facility and associated stand-alone building at 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 Professional Services associated with procuring an Anechoic Chamber and designing, bidding, and construction administration for the testing facility and stand-alone building at FISTA.

IV. Reports
Chairman's Update

V. Adjourn

This Notice of Meeting and Agenda was sent via email on January 16th, 2025 at 11:59 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.