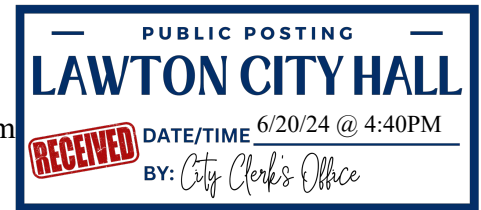


FISTA Development Trust Authority
Special Board Meeting
June 25, 2024 at 3:15 p.m.
FISTA Innovation Park, Conference Room
200 SW C Avenue, Lawton, Oklahoma



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 4, 2024.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Under the provisions of the previously approved Construction Manger as Construcker Agreement with QUAD Construction, consider approval of the Guaranteed Maximum Price Proposals submitted by QUAD Construction for construction of the Incubator/Accelerator space to be subsequently incorporated into a Guaranteed Maximum Price Amendment to the Agreement to be approved and executed by the parties (Copies of proposals for Incubator/Accelerator are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Approve the Guaranteed Maximum Price Proposals submitted by Quad Construction for construction of the Incubator/Accelerator space to be subsequently incorporated into a Guaranteed Maximum Price Amendment to the Agreement to be approved and executed by the parties.

- C.** Consider approval of a Letter of Intent with Epirus, Inc., for approximately 3,000 square feet of space in FISTA I and the right to lease an additional 2,000 square feet of space adjacent to the 3,000 square feet, and authorize the Chair and Secretary to execute the Letter of Intent (Copy of the Letter of Intent is on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a Letter of Intent with Epirus, Inc., for approximately 3,000 square feet of space in FISTA I, and authorize the Chair and Secretary to execute the Letter of Intent.

IV. Reports

Chairman's Update
President/CEO Update

V. Adjourn

This Notice of Meeting and Agenda was sent via email on June 20th, 2024 at 4:20 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.