

FISTA Development Trust Authority
Special Board Meeting
October 30, 2023 at 1:00 p.m.
Lawton City Hall, Third Floor Conference Room
212 SW 9th Street, Lawton, Oklahoma

The meeting will be conducted in person for all trustees and members of the public to attend.

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

A. Consider approving and submission of a proposed budget amendment to the 2023-2024 Agreement for Funding and Limited Support with the City in the amount of \$1,267,250 to provide additional funding needed for insurance and tenant incentives at the FISTA Innovation Park that has attracted and continues to attract numerous DoD contractor and other industrial development tenants to lease long-term space and create many high paying jobs in the Park, and upon approval of the proposed budget amendment by the City, authorize the Chair and Secretary to execute the amendment to the Agreement adding the revised budget.

(Copies of the proposed budget amendment are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve the proposed budget amendment to the 2023-2024 Agreement for Funding and Limited Support with the City in the amount of \$1,267,250 and upon submission to and approval by the City, authorize the Chair and Secretary to execute the amendment to the Agreement adding the revised budget.

B. Consider approval of a 5-year Lease Agreement with BlueHalo for 3500 square feet of space in FISTA I and the right to lease an additional 1500 square feet of space adjacent to the 3500 square feet, and authorize the Chair and Secretary to execute the Lease Agreement and accompanying Exhibits. (Copies of the Lease Agreement and Exhibits are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a 5-year Lease Agreement with BlueHalo for 3500 square feet of space in FISTA I, and authorize the Chair and Secretary to execute the Lease Agreement and accompanying Exhibits.

IV. Reports

Chairman's Update

President/CEO Update

V. Adjourn

This Notice of Meeting and Agenda was sent via email on October 26, 2023 at _____ 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.