

FISTA Development Trust Authority Board Meeting Minutes

November 7, 2023 at 3:15 p.m.

FISTA

200 SW C Avenue, Lawton, Oklahoma

Trustees Present: Mark Brace, Barry Ezerski, Clarence Fortney, Brian Henry, Albert Johnson, Jr., Phil Kennedy, David Madigan, and Liz Tomichen

Ex-Officio Present: Assistant Treasurer Dani Blackburn, and Frank Meyers

Trustees Absent: Randy Warren, Allan Hampton, and Amber Woomavovah

Ex-Officio Absent: Vincent Saylor, and Maria Meredith

Staff Present: Dr. Krista Ratliff, Stacy Reyna, Ariana Sirokman, Seth Hall, and Will Woodruff

Guests: Taron Epps, Matt Thomas, Eric Swanson, R.L. Smith, and Jason Poudrier

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A.** Consider approval of minutes of the Trust meeting on October 3, 2023, and October 30, 2023.

ACTION: Mr. Henry moved to approve minutes of the Trust meeting on October 3, 2023, and October 30, 2023, with amendment to add Mr. Albert Johnson, Jr. as attending Trustee on October 3, 2023; Mr. Johnson seconded the motion. The motion passed unanimously; a copy of the minutes is attached and on file in the Office of the City Clerk.

- B.** Consider approval of August 2023 financials.

ACTION: Mr. Madigan presented; Mr. Kennedy moved to approve August 2023 financials; Mr. Fortney seconded the motion. The motion passed unanimously; a copy of the financials is attached and on file on the Office of the City Clerk.

- C.** Consider approval of the First Amendment to the FY 23-24 Agreement for Funding and Limited Support between the City and Trust and revised budget increasing the funding in the amount of \$1,293,870.02 for repairs and maintenance expense resulting from the June 15 storm damage, property insurance premiums, and incentive to r4 Technologies for creation of a number of high-wage jobs stationed at the FISTA facilities, and authorize the Chair and Secretary to execute the First Amendment to the Agreement. (Copies of the First Amendment to the Agreement and revised budget are on file in the office the City Clerk)

ACTION: Dr. Ratliff presented: Mr. Ezerski moved to approve the First Amendment to the FY 23-24 Agreement for Funding and Limited Support

between the City and Trust and revised budget increasing the funding in the amount of \$1,293,870.02 and authorize the Chair and Secretary to execute the First Amendment to the Agreement; Mr. Henry seconded the motion. The motion passed unanimously; a copy of the First Amendment to the Agreement and revised budget are on file in the Office of the City Clerk.

- D.** Consider approval of the Notice of Meeting schedule for FISTA Trust regular meetings in calendar year 2024 required to be published by the Oklahoma Open Meeting Act and authorize publication of the schedule as specified in the Act. (Copies of the Notice of Meeting schedule are on file in the Office of the City Clerk)

ACTION: Mr. Madigan moved to approve the Notice of Meeting schedule for FISTA Trust regular meetings in calendar year 2024 and authorize publication of the schedule; Mr. Johnson seconded the motion. The motion passed unanimously; a copy of the Notice of Meeting schedule are on file in the Office of the City Clerk.

- E.** Consider approval of a 5-year Lease Agreement with Northrop Grumman Systems Corporation for the lease of 750 square feet in Suite F of FISTA I and authorize the Chair and Secretary to execute the Agreement and Exhibits thereto. (Copies of the Lease Agreement and Exhibits are on file in the Office of the City Clerk)

ACTION: Mr. Ezerski moved to approve a 5-year Lease Agreement with Northrop Grumman Systems Corporation for the lease of 750 square feet in Suite F of FISTA I and authorize the Chair and Secretary to execute the Agreement and Exhibits; Mr. Fortney seconded the motion. The motion passed unanimously; a copy of the Lease Agreement and Exhibits are on file in the Office of the City Clerk.

IV. Reports

Chairman's Update- Mr. Brace discusses C-UAS. The event was successful and received a lot of great feedback from attendees. FISTA is in a phase of great success and in the start of big things.

President/CEO Update- Dr. Ratliff discussed the following: R4 visits on November 13th, getting quotes for remodel. Blue halo lease executed and reviewing floorplans. Picogrid looking for 10-20k sqft of space, visited October 25th, lease for office space, and wrote letter of intent. OSU lease in the works, moving them to Academic Center of Excellence. Working on floorplans now with Torch. In talks with CGI Federal as potential tenant. Axient has experience managing anechoic chambers and is looking at space. Northrup Grumman lease executed, moved in. FISTA Foundation has EIN number completed, working on STEM and grants. Developing Nation Senior Advisor Board for FISTA Foundation. P3 (Public Private Partnership) Grants to potentially allow us to continue to build out. CUAV Academy being developed, to be run by Tony Strickland. ARPA FACT FORCE. Will overseeing anechoic chamber and Chris overseeing STEM. Thank you to everyone who attended AUSA on October 9-11. Came out of AUSA with 26 prospects. Visited Dream Port/ NSA STEM lab October 13th. Visiting Blue Halo in NM in November/December. The national summit on indirect fires is November 8-9. The City Manager attended in Dr. Ratliff's place. C-UAS Homeland security Conference in Arlington February 7-8. Futures Command Indirect Fires conference on March 5-6. Furniture has arrived. Need to place the next order for furniture soon. C-UAS Seminar went well. John

Deformeaux visit (CTO to the JCO) resulted in Keynote speaker General Ganey. KSWO running weekly story, "Deep dive on FISTA." Have had a lot of repairs recently. Foyer HVAC control repaired. Single use restroom exhaust fans fixed. Partial striping of parking lot and curb painting in progress. West lobby entry light out, but LED driver is on order. Performing monthly tests in emergency lights and exit signs throughout facility. Performing monthly inspection of fire extinguishers throughout facility. Working on heating options for current unoccupied space. Still working with insurance company to get roof repaired, damage was extensive. We will have a proposal for potential 3rd party company to help us navigate claim. HUD grant, 1million in technology and advancements is almost finished. Dobson repaired sprinklers but found other issues.

InTouch/Insight Property Manager- Mr. Wells presented. Plaza had last minute blood drive on October 9th. E Sports event was hosted at Plaza on October 18th, organized by LPS. 14 teams participated. Kids craft day on October 27th went well. Trick-or-Treat at the Plaza on October 28th went great. Maintenance is still working on roof repairs and plumbing issue in Dock 1. Upcoming events: November 17th, kid craft day making disguised turkeys. Paranormal Circus coming November 24-26.

Consultants- Mr. Johnson discusses security for FISTA. Individual being trained now for role. Mr. Woodruff discusses visit to OU anechoic chamber. OU offered to be free consultant. Visits to different chambers help figure out what we will build prior to designing it. STEM lab being designed now.

Trustees/Committees

Construction- Mr. Ezerski presented. Bids are due for Phase 1.2 on 11/17. Anticipating the start of construction 12/1. Will hold special Board meeting to approve GMP (Guaranteed Maximum Price). Planning phase 1.3 now.

V. Adjourn

This Notice of Meeting and Agenda was sent via email on November 3, 2023, at 9:31 a.m. to the following locations:

Lawton City Hall
Lawton Constitution

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.