

FISTA Development Trust Authority
Special Board Meeting
April 11th, 2025 at 9:00 a.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 the minutes of the Trust meeting on April 1st, 2025.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider awarding the contract for the design, manufacturing, and installation of the Anechoic Chamber to ETS-Lindgren, the selected vendor, following a competitive procurement process. ETS-Lindgren was determined to provide the best value in terms of technical expertise, experience, and cost-effectiveness, thereby authorizing the Chair and Secretary to execute the contract (Copies of the RFP Submissions are on file in the Office of the City Clerk).

RECOMMENDED ACTION: Move to approve the award of the contract for the design, manufacturing and installation of the Anechoic Chamber to ETS-Lindgren and authorize the Chair and Secretary to execute the contract.

- C.** Consider awarding the contract for the construction of the Anechoic Chamber Building to QUAD Construction, the selected vendor, following a competitive procurement process. QUAD Construction was determined to provide the best value in terms of technical expertise, experience, and cost-effectiveness, thereby authorizing the Chair and Secretary to execute the contract (Copies of the RFP Submissions are on file in the Office of the City Clerk).

RECOMMENDED ACTION: Move to approve the award of the contract for the construction of the Anechoic Chamber Building to QUAD Construction and authorize the Chair and Secretary to execute the contract.

- D.** Consider accepting Amber Woommavovah's resignation from the FISTA Trust Authority Board.

RECOMMENDED ACTION: Move to approve the acceptance of Amber Woommavovah's resignation.

- E.** Consider approval of a Lease Agreement between the FISTA Trust and CGI Federal for approximately 2,000 square feet within FISTA, and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve a Lease Agreement between the FISTA Trust and CGI Federal for approximately 2,000 square feet within the FISTA, and authorize the Chair and Secretary to execute the agreement.

IV. Reports

Chairman's Update

V. Adjourn

This Notice of Meeting and Agenda was sent via email on April 9th, 2025 at 10:35 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.