

FISTA Development Trust Authority  
**Board Meeting**  
October 7th, 2025 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 September 2nd, 2025.  
**RECOMMENDED ACTION:** Motion to approve/amend minutes.
  - B.** Consider approval of July 2025 financials.  
**RECOMMENDED ACTION:** Motion to approve financials.
  - C.** Consider approval of the Notice of Meeting Schedule for FISTA Trust regular meetings in calendar year 2026 required to be published by the Oklahoma Open Meetings Act and authorize publication of the schedule as specified in the Act.  
**RECOMMENDED ACTION:** Move to approve the Notice of Meeting schedule for FISTA Trust regular meetings in calendar year 2026 and authorize publication of the schedule.
  - D.** Consider approval of a Funding Agreement between the Oklahoma Development Finance Authority, the City of Lawton, and the FISTA Development Trust Authority award the City and FISTA Trust the amount \$2,500,000.00 under a State of Oklahoma incentive program that targets job creation and retention together with infrastructure development, and authorize the Chair and Secretary to execute the Funding Agreement on behalf of the FISTA Trust.  
**RECOMMENDED ACTION:** Move to approve the \$2,500,000.00 Funding Agreement awarded to the City of Lawton and FISTA Trust under a State of Oklahoma incentive program that targets job creation and retention together with

infrastructure development, and authorize the Chair and Secretary to execute the Funding Agreement on behalf of the FISTA Trust.

- E. Under provisions of the previously approved Construction Manager as Constructor Agreement with QUAD Construction, consider approval of the Guaranteed Maximum Price Proposal submitted by QUAD Construction for the resurfacing/repainting of the exterior of the FISTA building to be subsequently incorporated into a Guaranteed Maximum Price Amendment to the Agreement to be approved and executed by the parties.

**RECOMMENDED ACTION:** Move to approve the Guaranteed Maximum Price Proposal submitted by QUAD Construction for resurfacing/repainting the exterior of the FISTA building to be subsequently incorporated into a Guaranteed Maximum Price Amendment to the Agreement to be approved and executed by the parties.

- F. Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and Fortem Technologies for approximately 100 square feet in the Business Integration Center (BIC) at Central Plaza and authorize the Chair and Secretary to execute the Agreement.

**RECOMMENDED ACTION:** Move to approve a five (5) year Lease Agreement between the FISTA Trust Authority and Fortem Technologies for approximately 100 square feet in the BIC at Central Plaza and authorize the Chair and Secretary to execute the agreement.

- G. Consider approval of a professional services agreement with Kaser Design for the development of an Interpretive Master Plan for the FISTA Youth Science Institute.

**RECOMMENDED ACTION:** Move to approve a professional services agreement with Kaser Design for the development of an Interpretive Master Plan for the FYSI.

- H. Presentation of the Oath of Office to Newly Appointed Trustees Randy Warren and Shane Hunt, of the FISTA Development Trust Authority.

**RECOMMENDED ACTION:** No action required. Oath of Office to be administered to Trustees Randy Warren and Shane Hunt as a ceremonial item.

#### IV. Reports

Chairman's Update  
President/CEO Update  
Trustees/Committees  
Construction

#### V. Adjourn

This Notice of Meeting and Agenda was sent via email on October 2nd 2025, at 3:10 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.