

FISTA Development Trust Authority  
**Special Board Meeting**  
August 9, 2023 at 10:30 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.

**AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business**

**A.** As authorized by the Advertisement for Bids, consider rejecting all Bids for the build out of approximately 3,225 square feet of CEMA TI space and the Restroom Addition in FISTA I.

**RECOMMENDED ACTION:** In the best interest of the Trust, reject all Bids for the build out of approximately 3,225 square feet of CEMA TI space and the Restroom Addition in FISTA I.

**B.** Consider authorizing use of the Construction Manager at Risk approach set forth in the Oklahoma Statutes for (1) readvertising build out of the CEMA TI space and the Restroom Addition in FISTA 1, and (2) advertising build out of approximately 5,000 square feet of Research Lab and Office space in FISTA I.

**RECOMMENDED ACTION:** Authorize use of the Construction Manager at Risk approach for (1) readvertising build out of the CEMA TI space and the Restroom Addition in FISTA I, (2) and advertising build out of approximately 5,000 square feet of Research Lab and Office space in FISTA I.

**C.** Consider approval of various amendments to the Trust's Employee Handbook (Copy of Amended Employee Handbook is on file in the Office of the City Clerk)

**RECOMMENDED ACTION:** Approve amendments to the Trust's Employee Handbook.

- V. Adjourn**

This Notice of Meeting and Agenda was sent via email on August 7, 2023 at \_\_\_\_ 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.