

FISTA Development Trust Authority
Board Meeting
October 3, 2023 at 3:15 p.m.
FISTA Innovation Park, Conference Room
428 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.** Consider approval of minutes of the Trust meeting on September 1, 2023.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of July 2023 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - C.** Consider approval of 5-year Lease Agreement with r4 Technologies, Inc., for 5,241 square feet designated as Suite D and the FISTA AI Center of Excellence Innovation and Integration space in FISTA I, along with an associated Job Creation Program Agreement and FISTA Presence Agreement in support of the FISTA AI Center of Excellence, and authorize the Chair and Secretary to execute the Agreements (Copies of the Lease Agreement with Exhibits, Job Creation Program Agreement, and FISTA Presence Agreement are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Lease Agreement, Job Creation Program Agreement, and FISTA Presence Agreement with r4 Technologies, Inc., and authorize the Chair and Secretary to execute the Agreements
 - D.** Consider approval of a Construction Manager at Risk Agreement with QUAD Construction for construction of multiple interior shell spaces in the FISTA facility including a new restrooms facility with associated hallway; tenant CEMA space comprised of offices, workspace, and conference rooms; and tenant Innovation & Integration space comprised of offices, an STRC Lab, open office space, and open collaboration space, and authorize the Chair and Secretary to execute the Agreement (Copy of the CMaR Agreement and Exhibits are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Construction Manager at Risk Agreement with QUAD Construction for construction of multiple interior shell spaces and authorize the Chair and Secretary to execute the Agreement

IV. Reports

Chairman's Update
President/CEO Update
InTouch/Insight Property Manager
Consultants
Trustees/Committees
Construction

V. Adjourn

This Notice of Meeting and Agenda was sent via email on September 29, 2023 at 11:41 am. 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.