

FISTA Development Trust Authority
Board Meeting
November 7, 2023 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.

AGENDA

- 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.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of August 2023 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - 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)
RECOMMENDED ACTION: Move 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.
 - 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)
RECOMMENDED ACTION: Move to approve the Notice of Meeting schedule for FISTA Trust regular meetings in calendar year 2024 and authorize publication of the schedule.

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)

RECOMMENDED ACTION: Move 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 thereto.

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 November _____, 2023 at _____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.