

FISTA Development Trust Authority
Board Meeting
April 1st, 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 March 4th, 2025.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of January 2025 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - C.** Consider approval of the proposed FISTA Trust Budget for FY 25-26 and upon approval, direct the proposed Budget be submitted to the City of Lawton for its consideration and action (Copy of the proposed FISTA Trust Budget for FY 25-26 is on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the proposed FISTA Trust Budget for FY 25-26 and upon approval, direct the proposed Budget be submitted to the City of Lawton for its consideration and action.
 - D.** Consider approval of a Request for Proposals for Anechoic Chamber Manufacturers (Copies of the RFP are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve a Request for Proposals for Anechoic Chamber Manufacturers.
 - E.** Consider approval of Request for Proposals for Construction Manager for the building housing the Anechoic Chambers (Copies of the RFP are in file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve Request for Proposals for Construction Manager for the building to house the Anechoic Chambers.

- F. Consider approval of an Amendment to the FISTA Purchase, Finance & Accounting Policy authorizing the Automatic Draft of Utility Payments and authorizing the Chair and Secretary to execute the Amended Policy. (Copy of the Amended Policy is on file in the Office of the City Clerk)

RECOMMENDED ACTION: Approve the Amendment to the FISTA Purchase, Finance & Accounting Policy and authorize the Chair and Secretary to execute the Amended Policy.

- G. Consider approval of an amendment to the existing contract for Professional Services associated with the Anechoic Chamber with Tradesman Architectural Studios, in order to comply with the requirements set forth by the American Rescue Plan Act (ARPA). (Copies of the amendment are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve an amendment to the existing contract with Tradesman Architectural Studios to comply with the requirements set forth by ARPA.

- H. Consider approval of an amendment to the existing contract with QUAD Construction as CMaR for the FISTA STEM build out, in order to comply with the requirements set forth by the American Rescue Plan Act (ARPA). (Copies of the amendment are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve an amendment to the existing contract with Tradesman Architectural Studios to comply with the requirements set forth by ARPA.

- I. Consider approval of a Service Contract and Warranty Agreement with EOS North America for the maintenance and support of the EOS M 400-1 system, the additive manufacturing equipment, which was approved during the February 4th, 2025, meeting of the FISTA Trust Authority (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a Service Contract and Warranty Agreement with EOS North America, and authorize the Chair and Secretary to execute the Agreement.

- J. Consider approval of a four (4) year Lease Agreement between the FISTA Trust and Synergy ECP, for approximately 750 square feet in FISTA 1, Suite G, and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)

RECOMMENDED ACTION: Move to approve a four (4) year Lease Agreement with Synergy ECP and authorize the Chair and Secretary to execute the Agreement.

- K.** Consider approval of a five (5) year Lease Agreement between the FISTA Trust and Dunlevy Consulting, LLC., for approximately 100 square feet in the Business Integration Center (BIC), and authorize the Chair and Secretary to execute the Agreement (Copies of the Agreement are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement with Dunlevy Consulting LLC and authorize the Chair and Secretary to execute the Agreement.

IV. Reports

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

V. Adjourn

This Notice of Meeting and Agenda was sent via email on March 27th, 2025 at 2:20 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.