

FISTA Development Trust Authority
Board Meeting
May 6th, 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 Special Trust meeting on April 11th, 2025.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of February 2025 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - C.** Consider approval of a Guaranteed Maximum Price Amendment to the Construction Contract with QUAD Construction Inc., for the build out of FISTA Tenant Suites, and authorize the Chair and Secretary to execute the Amendment (Copies of the Guaranteed Maximum Price Amendment are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price Amendment to the Construction Contract with QUAD Construction Inc., for build out of the FISTA Tenant Suites, and authorize the Chair and Secretary to execute the Agreement.
 - D.** Consider approval of a Guaranteed Maximum Price Amendment to the Construction Contract with CDBL Professional Construction Services for construction of the Picogrid Space and the Fire Riser Vestibule as a consolidated package with the understanding that subject to budget constraints or strategic considerations, the GMP may subsequently be revised and allocated into two separate project agreements, if deemed necessary by the President & CEO, and

authorize the Chair and Secretary to execute the Amendment (Copies of the Guaranteed Maximum Price Amendment are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price Amendment to the Construction Contract with CDBL Professional Construction Services, for build out of the Picogrid Space and Fire Riser Vestibule as one consolidated package with the understanding this may be revised and allocated into two project agreements, if deemed necessary by the President & CEO, and authorize the Chair and Secretary to execute the Amendment.

- E.** Consider approval of the Purchase and Maintenance Agreement for the EOS M400-1, the previously approved Additive Manufacturing Equipment for the FISTA STEM Lab, 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 the Purchase and Maintenance Agreement for the EOS M400-1 and authorize the Chair and Secretary to execute the Agreement.
- F.** Consider approval of an amendment to the FISTA Trust Authority By-Laws to add clarifying language regarding who can convene FISTA Trust Authority Meetings in the event that the Chair and Vice-Chair are absent. (Copies of the Amended By-Laws are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the amendment to the FISTA Trust Authority By-Laws to clarify language regarding who can convene a FISTA Trust Authority Meeting in the event that the Chair and Vice-Chair are absent.
- G.** Consider approval of the proposed FY 25 Slate of Officers of the Trust (Copies of the proposed FY 25 Slate of Officers are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the FY 25 Slate of Officers as presented by the Nominating Committee.
- H.** Consider approval of the Chair's appointment of the FY 25 Standing Committees for Construction Committee and Nominating Committee (Copies of the proposed Standing Committees for Construction and Nominating Committee are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the Chairs appointments to the FY 25 Standing Committees for Construction Committee and Nominating Committee.
- I.** Consider approval of Cameron University's nomination of Jeri Askins to fill the Cameron University trustee vacancy effective 1 June 2025. (Copies of the Nomination are on file in the Office of the City Clerk).
RECOMMENDED ACTION: Move to approve/amend/disapprove the nomination of Jeri Askins to fill the Cameron University vacancy effective 1 June 2025.

IV. Reports

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

V. Adjourn

This Notice of Meeting and Agenda was sent via email on May 1st, 2025 at 1:40 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.