

FISTA Development Trust Authority
Board Meeting
August 5th, 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 June 8th, 2025.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of May 2025 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - C.** Consider approval of the Agreement for Funding and Limited Support of the FISTA Development Trust Authority between the City of Lawton and the FISTA Trust for FY 25-26 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 authorize the Chair and Secretary to execute the Agreement for Funding and Limited Support Agreement between the City of Lawton and the FISTA Trust for FY 25-26.
 - D.** Consider approval of Lawton Economic Development Corporation’s Nomination of Phil Kennedy to fill the LEDC vacancy on the FISTA Trust Authority Board effective 1 August 2025.
RECOMMENDED ACTION: Move to approve/disapprove the nomination of Phil Kennedy to fill the Lawton Economic Development Corporation vacancy effective 1 August 2025.
 - E.** Consider approval of the Mayoral Nomination of Doug Stephens to fill the Mayoral Elect a vacancy on the FISTA Trust Authority Board effective 1 August 2025.

RECOMMENDED ACTION: Move to approve/disapprove the nomination of Doug Stephens to fill the Mayoral Elect vacancy effective 1 August 2025.

- F.** Consider approval of a Guaranteed Maximum Price Agreement to the Construction Contract for the Anechoic Chamber with QUAD Construction and authorize the Chair and Secretary to execute the Agreement. (Copies of the Guaranteed Maximum Price Agreement are on file in the office of the City Clerk).

RECOMMENDED ACTION: Move to authorize the Chair and Secretary to execute the Guaranteed Maximum Price Agreement to the Construction Contract for the Anechoic Chamber with QUAD Construction.

- G.** Consider approval of a Construction Manager at Risk Agreement with CDBL for Construction of the Gym at FISTA, pending approval of funding and a Guaranteed Maximum Price Agreement at a future Trust Authority Meeting.

RECOMMENDED ACTION: Move to authorize the award of the Construction Manager at Risk Agreement with CDBL for Construction of the Gym at FISTA, pending approval of funding and a GMP at a Future Trust Authority Meeting.

- H.** Presentation of the Oath of Office to Newly Appointed Trustees Doug Stephens, Joelle Jolly, and Jeri Askins of the FISTA Development Trust Authority. (Copies of the Oaths of Office will be on file with the Office of the City Clerk within 48 hours after the completion of the Meeting of the FISTA Trust Authority).

RECOMMENDED ACTION: No action required. Oath of Office to be administered to Trustees Doug Stephens, Joelle Jolly, and Jeri Askins as a ceremonial item.

IV. Reports

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

VI. Adjourn

This Notice of Meeting and Agenda was sent via email on August 1st 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.