

FISTA Development Trust Authority
Board Meeting
April 7th, 2026, 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 February 3rd, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.
 - B.** Consider approval of the December 2025 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - C.** Consider approval of the January 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.
 - D.** Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and Optical Engines for approximately 100 square feet in the Business Integration Center (BIC) at Central Plaza and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement between the FISTA Trust and Optical Engines for approximately 100 square feet in the BIC at Central Plaza and authorize the Chair and Secretary to execute the agreement.
 - E.** Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and Oklahoma State University for approximately 1,697 square feet in FISTA 1 Suite S and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement between the FISTA Trust and Oklahoma State University for approximately 1,697

square feet in FISTA 1, Suite S, and authorize the Chair and Secretary to execute the agreement.

- F. Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and ANPC for approximately 17,686 square feet in FISTA Suite 1000 and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement between the FISTA Trust and ANPC for approximately 17,686 square feet in FISTA Suite 1000 and authorize the Chair and Secretary to execute the agreement.

- G. Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and Delta Black Aerospace for approximately 100 square feet in FISTA 1 Suite V and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement between the FISTA Trust and Delta Black Aerospace for approximately 100 square feet in FISTA 1 Suite V and authorize the Chair and Secretary to execute the agreement.

- H. Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and Cool Projects Inc., DBA SkillQuest, for approximately 115 square feet in FISTA 1, Suite 2, and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve a five (5) year Lease Agreement between the FISA Trust and Cool Projects Inc., DBA SkillQuest for approximately 115 square feet in FISTA 1, Suite 2 and authorize the Chair and Secretary to execute the agreement.

- I. Consider approval of a Guaranteed Maximum Price Amendment to the Construction Contract with QUAD Construction, Inc., for the Phase 1 Demolition of the FYSI project and authorize the Chair and Secretary to execute the amendment.

RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price Amendment to the Construction Contract with QUAD Construction Inc., for the Phase 1 Demolition of the FYSI project and authorize the Chair and Secretary to execute the amendment.

- J. Consider approval of a Change Order to the ETS Lindgren Contract for the FISTA Anechoic Chamber, adding the amount of \$184,911.00 to the contract for costs associated with the import fees for the chamber's sliding door.

RECOMMENDED ACTION: Move to approve the ETS Lindgren Change Order for the FISTA Anechoic Chamber, adding the amount of \$184,911.00 for costs associated with the import fees for the chamber's sliding door.

- K. Consider approval of an Agreement with Tradesman Architectural Studios for

professional services related to Manufacturing Expansion Planning at FISTA.

RECOMMENDED ACTION: Consider approval of an agreement with Tradesman Architectural Studios for professional services related to Manufacturing Expansion Planning at FISTA and authorize the Chair and Secretary to execute the agreement.

- L. Consider approval of the replat of FISTA property to support ongoing development and align parcel boundaries to facilitate continued construction and long-term site planning across the property.

RECOMMENDED ACTION: Move to approve the replat of the FISTA property.

- M. Consider approval of a six (6) month extension to the KBP FinTech Agreement with an amended Attachment A and authorize the Chair and Secretary to execute the extension.

RECOMMENDED ACTION: Move to approve the six (6) month extension of the KBP FinTech Agreement with an amended Attachment A and authorize the Chair and Secretary to execute the extension.

- N. Consider approval of a Service Agreement with Norvell Consulting Services to assist the Trust in dealing with federal and state governments and governmental and regulatory authorities, and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve a service agreement with Norvell Consulting and authorize the Chair and Secretary to execute the agreement.

IV. Executive Session

Consider convening in Executive Session under the provisions of Title 25, Oklahoma Statutes, Section 307(B)(4), which authorizes a public body to discuss pending claims or litigation where public disclosure would seriously impair the ability of the public body to process the claim or conduct the litigation in the public interest. The Executive Session is requested to discuss pending litigation involving the Trust, its potential impact, and strategy. Following the Executive Session, the Board may take action by motion if deemed appropriate.

ACTION: Move to convene in executive session to pending claims or litigation and matters related thereto, and if necessary, take appropriate action in open session.

V. Executive Session

Consider convening in Executive Session under the provisions of Title 25, Oklahoma Statutes, Section 307(C)(11), which authorizes public trusts to discuss economic development matters. Public disclosure of these discussions could interfere with potential development or violate business confidentiality. Following Executive Session, the Board may take action by motion if deemed appropriate.

ACTION: Move to convene in executive session to discuss economic development matters and matters related thereto, and if necessary, take appropriate action in open session.

VI. Reports

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

VII. Adjourn

This Notice of Meeting and Agenda was sent via email on April 3rd, 2026, at _____ 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.

