FISTA Development Trust Authority

Board Meeting

September 1st, 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 from the Trust meeting on August 4th, 2026.
RECOMMENDED ACTION: Motion to approve/amend minutes.

B. Consider approval of the June 2026 financials.
RECOMMENDED ACTION: Motion to approve financials.

C. Consider approval of the amended FISTA Trust Operating Budget for FY26–27.
RECOMMENDED ACTION: Move to approve the amended FISTA Trust Operating Budget for FY26-27.

D. Consider approval of an amended Shared Services Agreement between Lawton Economic Development Corporation and the Fires Innovation Science and Technology Accelerator Development Trust Authority and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve the amended Shared Service agreement between Lawton Economic Development Corporation and the Fires Innovation Science and Technology Accelerator Development Trust Authority and authorize the Chair and Secretary to execute the agreement.

E. Consider accepting a resolution authorizing the reallocation of FYE2026 Hotel-Motel Tax Funds in the amount of $25,887.00 from the Economic Development Fund to FISTA for use in FYE2027.
RECOMMENDED ACTION: Move to accept a resolution authorizing the reallocation of FYE 2026 Hotel-Motel Tax Funds in the amount of $25,887.00 from the Economic Development Fund to FISTA for use in FYE 2027.

F. Consider ratification of the Development Agreement between the FISTA Development Trust Authority and the City of Lawton, with the approval and concurrence of the Lawton Industrial Development Authority, defining the parties' respective duties and responsibilities related to the construction and continued buildout of the Fires Innovation Science and Technology Accelerator facilities and the FISTA Youth and Science Institute facility, including design coordination, competitive procurement, construction administration, oversight of construction activities, and the funding and disbursement of construction costs from applicable bond proceeds.
RECOMMENDED ACTION: Move to ratify the Development Agreement between the FISTA Development Trust Authority and the City of Lawton, with the approval and concurrence of the Lawton Industrial Development Authority, as previously executed.

G. Consider approval of an Agreement for Funding and Limited Support between the Fires Innovation Science and Technology Accelerator (FISTA) Development Trust Authority and the City of Lawton to fund the operation, management, administration, maintenance, and equipping of FISTA facilities during FYE 2027 to encourage economic and industrial development in the City of Lawton and authorize the Chair and Secretary to execute the Agreement.
RECOMMENDED ACTION: Move to approve the Agreement for Funding and Limited Support between the Fires Innovation Science and Technology Accelerator (FISTA) Development Trust Authority and the City of Lawton for FYE 2027, as presented, and authorize the Chair and Secretary to execute the Agreement.

H. Consider approval of an Agreement with FORVIS Mazars, for external auditing services for the period ending FY 30 June 2026 and authorize the Chair and Secretary to execute the Agreement.
RECOMMENDED ACTION: Move to approve the Agreement with FORVIS Mazars, for external auditing services for the ending FY 30 June 2026 and authorize the Chair and Secretary to execute the Agreement.

I. Consider approval of an Indemnification Agreement related to the Leidos All-Up-Round Magazine (AURM) Integration Facility, authorize the President & CEO to negotiate the terms of the Agreement, and authorize the Chair and Secretary to execute the Agreement.
RECOMMENDED ACTION: Move to approve the Indemnification Agreement related to the LEIDOS All-Up-Round Magazine (AURM) Integration Facility, authorize the President & CEO to negotiate the terms of the Agreement, and authorize the Chair and Secretary to execute the Agreement.

J. Consider approval of the Memorandums of Understanding (MOU) between the FISTA Development Trust Authority and the Lawton Economic Development Corporation (LEDC) establishing a framework for collaboration, coordination, and mutual support related to defense-related economic development projects and initiatives.
RECOMMENDED ACTION: Move to approve the Memorandums of Understanding (MOU) between the FISTA Development Trust Authority and the Lawton Economic Development Corporation (LEDC) for collaboration and coordination on defense-related economic development projects and initiatives, and authorize the Chair to execute the MOU on behalf of the FISTA Development Trust Authority.

K. Consider approval of the Guaranteed Maximum Price (GMP) from QUAD Construction for Bid Package No. 1-3, consisting of demolition, utilities, and earthwork for the Lawton Prototyping Integration Facility (LPIF), and authorize the Chair and Secretary to execute all necessary documents.
RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price (GMP) from QUAD Construction for Bid Package No. 1-3, consisting of demolition, utilities, and earthwork for the Lawton Prototyping Integration Facility (LPIF), and authorize the Chair and Secretary to execute all necessary documents.

L. Consider approval of a Lease Agreement between the FISTA Trust Authority and JMR Subs for approximately 1,543 square feet in Central Plaza Unit 55, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve a Lease Agreement between the FISTA Trust and JRM Subs for approximately 1,543 square feet in Central Plaza Unit 55, authorize President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the agreement.

M. Consider approval of a one (1) year Lease Renewal Agreement between the FISTA Trust Authority and Board of Regents of the University of Oklahoma., for approximately 750 square feet in FISTA 1 Suite C and authorize the Chair and Secretary to execute the agreement.
RECOMMENDED ACTION: Move to approve a one (1) year Lease Renewal Agreement between the FISTA Trust and the University of Oklahoma for 750 square feet in FISTA 1, Suite C and authorize the Chair and Secretary to execute the agreement.

N. Consider approval of a five (5) year Lease Agreement between the FISTA Trust Authority and DRS Sustainment Systems, INC., for approximately 750 square feet in FISTA 1 Suite G 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 DRS Sustainment Systems, INC for 750 square feet in FISTA 1, Suite G and authorize the Chair and Secretary to execute the agreement.

O. Consider approval of the President & CEO's nomination to renew Dewayne Burk and Dani Blackburn-Manka as an Ex-Officio members for FY 27. (Copies of the Nomination are on file in the Office of the City Clerk)
RECOMMENDED ACTION: Move to approve the President & CEOs nomination to renew Dewayne Burk and Dani Blackburn-Manka as an Ex-Officio members for FY 27.

P. Presentation of the Oath of Office to Newly Appointed Trustee Cindy Watkins, 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 Trustee Cindy Watkins as a ceremonial item.

IV. Reports

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

V. Adjourn

This Notice of Meeting and Agenda was sent via email on August 27th 2026, at 3:00 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.