

FISTA Development Trust Authority
Board Meeting
November 3rd, 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 October 6th, 2026.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider approval of the August 2026 financials.

RECOMMENDED ACTION: Motion to approve financials.

- C.** Consider approval of the Notice of Meeting Schedule for FISTA Trust regular meetings in calendar year 2027 required to be published by the Oklahoma Open Meetings Act and authorize publication of the schedule as specified in the Act.

RECOMMENDED ACTION: Move to approve the Notice of Meeting schedule for FISTA Trust regular meetings in calendar year 2027 and authorize publication of the schedule.

- D.** Consider approval of a five (5) year Lease Agreement between FISTA Trust Authority and Dynetics, Inc, for approximately 30,000 square feet located at 2401 SW 112th street and authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the five (5) year Lease Agreement between the FISTA Development Trust Authority and Dynetics, Inc for approximately 30,000 square feet located at 2401 SW 112th street and authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement.

- E. Consider approval of a five (5) year Lease Agreement between FISTA Trust Authority and Leidos, Inc, for approximately 6,187 square feet in FISTA 1 Suite Z and authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the five (5) year Lease Agreement between the FISTA Development Trust Authority and Leidos, Inc for approximately 6,187 square feet in FISTA 1 Suite Z and authorize the President and CEO to negotiate final terms and authorize the Chair and Secretary to execute the agreement.

- F. Consider approval of the Guaranteed Maximum Price (GMP) proposal from QUAD Construction for Lawton Prototyping Integration Facility (LPIF) and authorize the Chair and Secretary to execute the necessary documents.

RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price (GMP) proposal from QUAD Construction for Lawton Prototyping Integration Facility (LPIF) and authorize the Chair and Secretary to execute the necessary documents.

- G. Consider approval of the Guaranteed Maximum Price (GMP) proposal from BOLDT Construction for Depot and authorize the Chair and Secretary to execute the necessary documents.

RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price (GMP) proposal from QUAD Construction for Depot and authorize the Chair and Secretary to execute the necessary documents.

- H. Consider approval of the award of Exhibits 1 through 9 in FISTA Youth Science Institute (FYSI) to the highest value bidders and authorize the Chair and Secretary to execute any necessary contract documents.

RECOMMENDED ACTION: Move to approve the award of Exhibits 1 through 9 to the highest value responsible bidders and authorize the Chair and Secretary to execute any necessary contract documents.

- I. Consider approval of the response to Request for Proposals (RFP) No. 2026-007 for Engineering Services for the Operation and Testing of the Anechoic Chamber Complex at FISTA.

RECOMMENDED ACTION: Move to approve the response to Request for Proposals (RFP) No. 2026-007 for Engineering Services for the Operation and Testing of the Anechoic Chamber Complex at FISTA and authorize the President & CEO to negotiate final terms and execute the necessary 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 October 29th 2026, at 3:02 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 FISTA Innovation Park at (580) 353-4782 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodation. The 48-hour time period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.

