

FISTA Development Trust Authority

Board Meeting

October 6th, 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 September 1st, 2026.

RECOMMENDED ACTION: Motion to approve/amend minutes.

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

RECOMMENDED ACTION: Motion to approve financials.

- C.** Consider approval of the FISTA Development Trust Authority Open Records Policy.

RECOMMENDED ACTION: Move to approve the FISTA Development Trust Authority Open Records Policy.

- D.** Consider approval of FISTA’s response to the Department of War (DoW) Request for Proposal (RFP) Solicitation No: W50RAJ-26-S-0001; authorize the President & CEO to negotiate and finalize the terms of any resulting agreement; and authorize the Chair and Secretary to execute all documents necessary to implement the project

RECOMMENDED ACTION: Move to approve FISTA’s response to the Department of War (DoW) Request for Proposal (RFP) Solicitation No: W50RAJ-26-S-0001; authorize the President & CEO to negotiate and finalize the terms of any resulting agreement; and authorize the Chair and Secretary to execute all documents necessary to implement the project.

- E.** Consider approval of the Request for Proposal (RFP) No: 2026-006 for the FISTA Youth Science Institute (FYSI) project exhibits; and authorize the President & CEO to issue the RFP and administer the solicitation process.

RECOMMENDED ACTION: Move to approve the Request for Proposal (RFP) No: 2026-006 for the FISTA Youth Science Institute (FYSI) project exhibits; and authorize the President & CEO to issue the RFP and administer the solicitation process.

- F. Consider approval of 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 issue the RFP and administer the solicitation process.

RECOMMENDED ACTION: Move to approve 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 issue the RFP and administer the solicitation process.

- G. Consider approval of the Guaranteed Maximum Price (GMP) proposal from QUAD Construction for LPIF Bid Packages 4–7,9 and 10, including concrete, structural steel, overhead doors, bridge cranes, booths, and roofing, 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 LPIF Bid Packages 4–7, 9 and 10, including concrete, structural steel, overhead doors, bridge cranes, booths, and roofing, and authorize the Chair and Secretary to execute the necessary documents.

- H. Consider approval of the Guaranteed Maximum Price (GMP) proposal from The Boldt Company for the Depot project, including a portion of General Conditions for mobilization to the site and the following bid packages: Pre-Engineered Metal Building (13.A), Bridge Crane (41.A), HVAC (23.A), Electrical (26.A), Site Work (31.A), and Soil Stabilization (31.B), and authorize the Chair and Secretary to execute the necessary documents.

RECOMMENDED ACTION: Move to approve the Guaranteed Maximum Price (GMP) proposal from The Boldt Company for the Depot project, including a portion of General Conditions for mobilization to the site and the following bid packages: Pre-Engineered Metal Building (13.A), Bridge Crane (41.A), HVAC (23.A), Electrical (26.A), Site Work (31.A), and Soil Stabilization (31.B), and authorize the Chair and Secretary to execute the necessary documents.

- I. Consider approval of the revised Memorandum of Understanding (MOU) between the FISTA Development Trust Authority and Lawton Economic Development Corporation (LEDC), as amended to include the Lawton Economic Development Authority (LEDA), and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the revised Memorandum of Understanding (MOU) between the FISTA Development Trust Authority and the Lawton Economic Development Corporation (LEDC), as amended to include the Lawton Economic Development Authority (LEDA), and authorize the Chair and Secretary to execute the agreement.

- J. Consider approval of a Memorandum of Understanding (MOU) between FISTA Development Trust Authority, the Lawton STEM Board, and the Lawton Economic Development Authority (LEDA) concerning \$165,000 in funding and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the Memorandum of Understanding (MOU) between FISTA Development Trust Authority, the Lawton STEM Board, and the Lawton Economic Development Authority (LEDA) concerning \$165,000 in funding and authorize the Chair and Secretary to execute the agreement.

- K.** Consider approval to place Oklahoma Military Department funds held at City National Bank into a Certificate of Deposit (CD) and authorize the Chair and Secretary to execute all necessary banking documents.

RECOMMENDED ACTION: Move to approve the placement of Oklahoma Military Department funds held at City National Bank into a Certificate of Deposit (CD) and authorize the Chair and Secretary to execute all necessary banking documents.

- L.** Consider approval of a one (1) year Lease Agreement between FISTA Trust Authority and Walcor Corporation, for approximately 100 square feet in the Business Integration Center (BIC) and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the one (1) year Lease Agreement between the FISTA Development Trust Authority and Walcor Corporation for approximately 100 square feet in the Business Integration Center (BIC) and authorize the Chair and Secretary to execute the 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 1st 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 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.

