

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 22, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 8, 2004

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wrap submitted by Evergreen Productions, Inc. Exhibits: Policy 2002-02.
2. Consider authorizing the purchase of one paratransit vehicle. Exhibits: Specification on file in City Clerk's office.
3. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement.

ADJOURNMENT

"The City of Lawton encourages participation from all of its 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 City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."