

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
SEPTEMBER 13, 2005 - 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 AUGUST 9, 2005.

BUSINESS ITEMS:

1. Consider authorizing the filing of a grant amendment (Grant 070) for Federal Fiscal Year 2003 federal assistance under Section 5307, Federal Transit Administration (FTA). Exhibits: None.
2. Consider approving Resolution Number 2005-__ authorizing the filing of a grant for Federal Fiscal Year 2004 federal assistance under Section 5307, Federal Transit Administration (FTA), approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 2005-_____.

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."