

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
OCTOBER 26, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVING THE MINUTES OF OCTOBER 12, 2004.

1. Hold a public hearing and consider approving Resolution No. 04-_____ approving a grant application for Federal Fiscal Year Appropriation 2005 Section 5309 Capital Program to purchase one transit bus, authorizing the Chairman and Secretary to execute the grant, supporting documentation and certifications and assurances. Exhibits: Resolution No. 04-_____; Grant on file in City Clerk's office.
2. Consider adopting Resolution No. 2004-_____ endorsing the Lawton Area Transit System's Security & Emergency Program Plan (SSEP). Exhibits: Resolution No. 04-_____; SSPP on file in the Office of the City Clerk.

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."