

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 11, 2007 - 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 SEPTEMBER 11, 2007.

BUSINESS ITEMS:

1. Consider approving a capitalized lease between 611 Properties, LLC, Lawton Transit Management Inc. and the City Transit Trust for the property located at 609 SW Bishop Road to serve as the LATS administration and maintenance facility, and authorizing the Chairman and Secretary to execute the same. Exhibits: Memorandum of lease terms dated November 26, 2007. Lease sent under separate cover from General Manager of LATS.
2. Consider approving Resolution Number 2007-___ approving the certifications and assurances required under Master Agreement (FTA MA 14) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2008 and authorizing the Chairman and Secretary to execute of the same. Exhibits: Certifications and assurances (on file in City Clerk's Office), Master Agreement 14 (on file in City Clerk's Office) and Resolution Number 2007-___.

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."