AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
DECEMBER 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 approving Resolution Number 2005- ___ approving the certifications and assurances required under Master Agreement (FTA MA 12) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2006 and authorizing the Chairman and Secretary to execute of the same. Exhibits: Resolution Number 2005-___, Certifications and assurances and Master Agreement 12 are on file in City Clerk=s Office.

2. Pursuant to Title 51, Oklahoma Statutes, Section 307B(4) consider convening in executive session to discuss the pending litigation, Yelder vs. McDonald Transit Associates, Inc., Case No. CV 05611; and if necessary, take appropriate action in open session. Exhibits: None.

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."