

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
DECEMBER 14, 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 OCTOBER 26, 2004.

BUSINESS ITEMS:

1. Consider approving Resolution No. 2004-_____ approving the certifications and assurances required under Master Agreement (FTA MA 11) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2005 and authorizing the Chairman and Secretary to execute of the same. Exhibits: Certifications and assurances and Master Agreement 11 are on file in the City Clerk's Office; Resolution No. 04-_____.

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."