

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 16, 2008 - 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
NOVEMBER 18, 2008.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2008-__ approving the annual Certifications and Assurances required under Master Agreement (FTA MA 15) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2009 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2008-__, Certifications and Assurances (on file in City Clerk's office) and Master Agreement 15 (on file in City Clerk's office).
2. Consider approving Amendment Number 1 to the Lease Agreement with 611 Properties, LLC and Lawton Transit Management, Inc., for the Lawton Area Transit System (LATS) Administration and Maintenance Facilities and authorizing the Chairman and Secretary to execute the amendment. Exhibits: Amendment Number 1 to the Lease Agreement and Invoice for fire lane.

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."