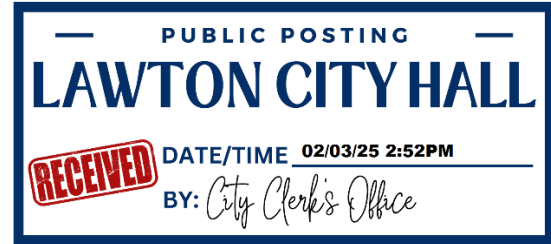




**AGENDA**  
**DOWNTOWN TRANSFER CENTER SITE COMMITTEE**  
**SPECIAL MEETING**  
**FEBRUARY 5, 2025- 11:00AM**  
**Lawton City Hall**  
**3<sup>rd</sup> Floor Conference Room**  
**212 SW 9<sup>th</sup> Street**  
**Lawton, Oklahoma 73501**



Official action can be taken only on items which appear on the agenda. The committee may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. Any reference to action should be understood as “action within the committee’s scope”.

**MEETING CALLED TO ORDER**

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314**

**ROLL CALL**

**INTRODUCTION OF GUESTS**

**BUSINESS ITEMS**

1. Receive a presentation of the design options for Phase One of the Downtown Transfer Center, Maintenance, and Operations Facility, consider approving a design option, and take action as deemed necessary.
2. Consider approving a 30% design plan from Wendel upon the finalization of the exterior design.
3. Discuss next steps for the Downtown Transfer Center, Maintenance, and Operations Facility and take action as deemed necessary.

**ADJOURNMENT**

**“The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to 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.”**