

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JANUARY 22, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:04 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: None

ALSO PRESENT: Bart Hadley, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF DECEMBER 18, 2018.

MOVED by Warren SECOND by Jackson to approve the minutes of December 18, 2018. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a lease agreement with Terry K. Bell, II Trust, Lawton Transit Management, Inc., and the City Transit Trust of Lawton, Oklahoma for premises of 611 SW Bishop Road, which is the Lawton Area Transit System's Administration and Maintenance Facility and authorize the execution of the same. Exhibits: Lease on file in City Clerk's Office.

Deborah Jones, representing Lawton Area Transit System, stated this is an agreement between the Transit Trust, Lawton Transit Management and the Terry K. Bell Trust. This lease will be for ten years, it is an increase in the fee and the net fee for the Trust will be about \$320 per month. They have been at this location since 2002 and it has been a good location. The trust document has been reviewed by the three attorneys representing the parties involved.

MOVED by Burk SECOND by Jackson to approve a lease agreement with Terry K. Bell, II Trust, Lawton Transit Management, Inc., and the City Transit Trust of Lawton, Oklahoma for premises of 611 SW Bishop Road and authorize the execution of the same. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

STAN BOOKER
CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY