

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JANUARY 25, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
DECEMBER 14, 2010.

BUSINESS ITEMS:

1. Consider approving Resolution No. 2011-___ authorizing the establishment of a Capital Reserve Fund for the purposes of providing the local share for vehicle replacement or other major capital purchases pre-approved by the City Transit Trust (CTT). Exhibits: Resolution 2011-___
2. Consider approving an amended lease agreement between Terry K. Bell, 611 Properties, LLC, Lawton Transit Management, Inc., and the City of Lawton City Transit Trust for the property located at 609 SW Bishop Road to serve as the LATS administration and maintenance facility, and authorizing the Chairman and Secretary to execute the same. Exhibits: Amended Lease Agreement on file in City Clerk's Office

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."