

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 9, 2021 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
OCTOBER 27, 2020.

NEW BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 27) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2021 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 2021-____. Certifications and Assurances (on file in City Clerk's Office).

ADJOURNMENT