

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 14, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
NOVEMBER 29, 2011.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wrap submitted by Pippin Brothers. Exhibits: Photos.
2. Consider approving a contract extension with McDonald Transit Associates Inc. for operational management of the Lawton Area Transit System (LATS). Exhibits: Contract on file in City Clerk's Office.
3. Consider approving the expenditure of \$24,936 from the Trust's Capital Reserve Fund for the local match to purchase one (1) Paratransit vehicle. Exhibits: None.

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."