

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 28, 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
FEBRUARY 14, 2012.

BUSINESS ITEMS:

1. Consider approving a professional services agreement with Rene' Bates Auctioneers, Inc. to provide an online auctioneering service to auction the Trust's surplus buses and authorize the Trust Chairman and City Clerk to execute the agreement. Exhibits:
Proposed Professional Services Agreement/Contract for Online Auctioneering Services.

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."