

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MARCH 23, 2010 - 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
FEBRUARY 9, 2010.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2010-__ authorizing the filing of a grant for federal capital assistance under Section 5316, Federal Transit Administration for Federal Fiscal Year 2009 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-__ .
2. Consider approving Resolution Number 2010-__ authorizing the filing of a grant for federal capital assistance under Section 5309, Federal Transit Administration for Federal Fiscal Year 2010 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-

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."