

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 24, 2015 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Fred L. Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Deacon Jim Coe, Holy Family Catholic Church, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, Doug Wells.

ABSENT: Stanley Haywood

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF March 10, 2015.

MOVED by Burk SECOND by Jackson to approve the minutes of City Transit Trust meeting of March 10, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving a resolution designating Ryan Landers, Interim General Manager of LATS, and John Hendrickson, McDonald Transit Associates, as authorized officials to access TEAM on behalf of the City Transit Trust and execute documents for the same. Exhibits: Resolution 15-__.

Deborah Jones, representing the Lawton Area Transit System, stated they are asking the trust to approve a resolution to authorize the new general manager to be placed on the FTA electronic grant program as well as his boss, Mr. Hendrickson, from McDonald Transit, who is our managing director for LATS. They will be removing Mr. Rushings name from TEAM.

MOVED by Burk SECOND by Wells to approve **Resolution 15-04**. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY