

AGENDA  
SPECIAL CALLED MEETING  
CITY TRANSIT TRUST  
APRIL 9, 2019 - 6:00 P.M.  
LAWTON CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF  
FEBRUARY 26, 2019.

NEW BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 25) between the City Transit Trust and the Federal Transit Administration for Federal Fiscal Year 2019 and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 19-01**. Certifications and Assurances (on file in City Clerk's Office).

ADJOURNMENT