

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 10, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:06 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Caleb Davis, Jay Burk, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Dwight Tanner, Jr.

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MARCH 27, 2018.

MOVED by Burk SECOND by Jackson to approve the minutes of March 27, 2018. AYE: Morford, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 24) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2018 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 18-__. Certifications and Assurances (on file in City Clerk's Office) and Master Agreement 24 (on file in City Clerk's Office).

Ryan Landers, General Manager of LATs, stated this is a requirement to receive FTA funding to annually certify and to assure to the federal government that the trust will be able to abide by all current federal laws and stipulations.

MOVED by Burk SECOND by Jackson to approve **Resolution No. 18-02** approving the Certifications and Assurances required under Master Agreement (FTA MA 24) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2018. AYE: Morford, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY