

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 12, 2016 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

(Councilmember V. Gay McGahee, Ward Seven, received her Oaths of Office from Municipal Court Judge Nathan Johnson)

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, Rosemary Bellino-Hall, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MARCH 22, 2016.

MOVED by Jackson SECOND by Morford to approve the minutes of City Transit Trust meeting of March 22, 2016. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2016 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 16-__.

Ryan Landers, General Manager, stated this item will provide funds that would help with the operating of Lawton Area Transit for FY 2016.

MOVED by Wells SECOND by Jackson to approve **Resolution 16-02** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2016 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, McGahee, Wells. 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