MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 14, 2015 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:02 p.m. by Fred L. 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, 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, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF March 24, 2015.

MOVED by Wells SECOND by Morford to approve the minutes of City Transit Trust meeting of March 24, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider consenting to the appointment of Ryan Landers as General Manager of the Lawton Area Transit System. Exhibits: None.

Deborah Jones, representing the Lawton Area Transit System, stated this is their last housekeeping duty under the McDonald Transit contract. When you have a manager appointed by McDonald Transit, you have sixty days to appoint him to the position permanently.

MOVED by Wells SECOND by Tanner to consent to the appointment of Ryan Landers as General Manager of the Lawton Area Transit System.. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY