AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 21, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Review the draft FY 2009 Triennial Report from the Federal Transit Administration and consider approving the recommendations to address the findings. Exhibits: Memorandum from LATS General Manager with Recommendations and Draft FY 2009 Triennial Report.

2. Consider suspending the Transit Trust Purchasing Policy and approving a contrct for management oversight services with Deborah G. Jones. Exhibits: Contract on filed in City Clerk's Office.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the city Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."