MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 23, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Caleb Davis, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

ALSO PRESENT: Michael Cleghorn, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 9, 2019.

MOVED by Jackson SECOND by Davis to approve the minutes of April 9, 2019. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider adopting a resolution approving a public shuttle service for the 2019 Arts for All Festival on May 11, 2019. Exhibits: Resolution 19-__.

Ryan Landers, General Manager of LATS, stated this is a resolution for approval for a shuttle service for the Arts for All Festival on May 22, 2019.

MOVED by Jackson SECOND by Hankins to approve **Resolution No. 19-02** approving a public shuttle service for the 2019 Arts for All Festival on May 11, 2019. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY