

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 26, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Rex Givens, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Ray Lacey, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 8 AND MARCH 22, 2011.

MOVED by Burk, SECOND by Shoemate approve the minutes of City Transit Trust meetings of February 8 and March 22, 2011. AYE: Tennis, Bellino-Hall, Burk, Givens, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wraps submitted by the Lawton-Fort Sill Chamber of Commerce. Exhibits: Photos.

Deborah Jones, representing Lawton Area Transit, this item deals with the text and graphics on two new wraps the chamber would like to put on two buses. She stated that artwork on these wraps just gets better and better. She stated they will receive \$24,000 in revenue for these wraps. This is a two year contract.

Zarle questioned if this money was coming out of hotel/motel tax.

Mayor Fitch stated it probably is.

MOVED by Burk, SECOND by Haywood to approve the text and graphics of the proposed bus wraps submitted by the Lawton-Fort Sill Chamber of Commerce. AYE: Bellino-Hall, Burk, Givens, Haywood, Wells, Shoemate, Tennis. NAY: Zarle. MOTION CARRIED.

Ms. Jones stated they received two new paratransit buses this week. They will be in service next week. She stated they appreciate all of the confidence and the financial support of the trust.

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