

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 12, 2020 - 6:00 P.M.
VIDEOCONFERENCE

This virtual meeting may be viewed by the public at:
<https://www.facebook.com/CityofLawton/>.

List of attendees and methods:

Mayor Stan Booker – Remote Videoconference
Mary Ann Hankins, Ward One– Remote Videoconference
Keith Jackson, Ward Two – Remote Videoconference
Linda Chapman, Ward Three- Remote Videoconference
Jay Burk, Ward Four– Remote Videoconference
Allan Hampton, Ward Five - Remote Videoconference
Sean Fortenbaugh, Ward Six – Remote Videoconference
Onreka Johnson, Ward Seven- Remote Videoconference
Randy Warren, Ward Eight– Remote Videoconference

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 28, 2020.

NEW BUSINESS ITEMS:

1. Consider approving a resolution designating Ryan Landers, General Manager of LATs, John Hendrickson, Hendrickson Transportation Group, LLC, and Timothy Wilson, Interim City Attorney, as authorized officials to access FTA Transit Award Management System on behalf of the City Transit Trust and execute documents for the same. Exhibits: **Resolution 20-03**.
2. Consider approving a resolution amending Resolution 2020-2 authorizing the filing of a grant for federal assistance under the Coronavirus Aid, Relief, and Economic Security Act (CARES) appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution 20-04**.

ADJOURNMENT