

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MAY 22, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:06 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Keith Jackson, Caleb Davis, Dwight Tanner, Jr., Sean Fortenbaugh, Randy Warren.

ABSENT: Bob Morford, Jay Burk, Onreka Johnson

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 24, 2018.

MOVED by Jackson SECOND by Warren to approve the minutes of April 24, 2018. AYE: Jackson, Davis, Tanner, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for a portion of Federal Fiscal Year 2018 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 18-__.

Ryan Landers, General Manager of LATS, stated LATS has prepared a grant application in the amount of \$697,950.00 for transit operations for the federal fiscal year 2018. The local share for this grant is \$313,675.00.

MOVED by Jackson SECOND by Fortenbaugh to approve **Resolution No. 18-04** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for a portion of Federal Fiscal Year 2018 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Jackson, Davis, Tanner, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:09 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY