

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 24, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 26, 2011.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2011-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2011 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2011-_____.
2. Consider awarding ITB 2011-2 to NS Corporation in the amount of \$69,137 for the purchase and installation of a bus wash. Exhibits: None.

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."