

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 12, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:07 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: Bob Morford, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Keith Jackson, Caleb Davis, Jay Burk.

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 MAY 22, 2018.

MOVED by Warren SECOND by Fortenbaugh to approve the minutes of May 22, 2018. AYE: Morford, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative Agreement and Agreement for Limited Funding are on file in the City Clerk's office.

Ryan Landers, General Manager of LATS, stated this is the annual agreement to provide funding for the public transit system. The money is included in the FY 2018-2019 budget.

MOVED by Tanner SECOND by Morford to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system. AYE: Morford, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider adopting a resolution approving a public shuttle service for the 2018 Freedom Festival on June 30, 2018. Exhibits: Resolution No. 18-__.

Landers stated LATS provided shuttle service for this event last year. Funds will be paid out of the 2018-2019 budget.

MOVED by Morford SECOND by Warren to approve **Resolution No. 18-05** approving a public shuttle service for the 2018 Freedom Festival on June 30, 2018. AYE: Morford, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:11 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY