

MINUTES  
CITY TRANSIT TRUST SPECIAL MEETING  
JUNE 13, 2023, 2023 - 2:00 P.M.  
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Kelly Harris, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Onreka Johnson Randy Warren.

ABSENT: None

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk,

BUSINESS ITEM:

1. Consider approval of the minutes of the City Transit Trust special meeting of March 28, 2023.

MOVED by Chapman SECOND by Gill to approve the minutes of the City Transit Trust regular meeting of March 28, 2023. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider approving a resolution authorizing the Chairman of the Transit Trust to sign split letters pertaining to future grant opportunities.

Ryan Landers, Manager of Lawton Area Transit System, stated these two split letters are annual documents where the federal money comes through the Oklahoma Department of Transportation to the City of Lawton and these letters authorize that we are not receiving the money but acknowledging that the money is there and then we would have to apply for the grants at a later date.

MOVED by Warren SECOND by Chapman to approve Resolution 23-02 authorizing the Chairman of the Transit Trust to sign split letters pertaining to future grant opportunities. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:04 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY