

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 9, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 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, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: None

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 25, 2019.

MOVED by Warren SECOND by Johnson to approve the minutes of the City Transit Trust of June 25, 2019. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, 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 Federal Fiscal Year 2019 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 19-__.

Ryan Landers, LATS General Manager, stated LATS has prepared a grant application for the appropriations for FY 2019 and the total amount of the grant is \$1,543,633 with a local match of \$783,183 which is included in the City's 2019-2020 budget.

MOVED by Burk SECOND by Warren to approve **Resolution No. 19-05** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2019 appropriated funding. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY