

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 22, 2014 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:01 p.m. by Fred L. Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 8, 2014.

MOVED by Wells SECOND by Zarle to approval of minutes of City Transit Trust meeting of July 8, 2014. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider authorizing a Welcome Back Day allowing students to ride LATS for free by showing their current school identification card. Exhibits: None.

Gary Rushing, LATS General Manager, stated school starts on August 15, 2014 for Lawton Public Schools. In order to recognize students beginning the new school year, LATS would like to allow students the opportunity to ride LATS one day for free, calling it Welcome Back Day. The students should have their identification cards by the first week of school, so the proposed date for this event would be August 22, 2014. Students would be required to show their current school issued identification card to the bus operator.

MOVED by Wells SECOND by Haywood to allow students to ride LATS for free on August 22, 2014 by showing their current school identification card. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY