

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JULY 24, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF NEW INTERIM GENERAL MANAGER, JOHN PLEVEICH

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 26, 2012.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2012-___ designating Mr. John Pleveich, General Manager of LATTS, as an authorized official to access TEAM on behalf of the City Transit Trust and execute documents for the same. Exhibits: Resolution Number 2012-___.
2. Consider approving the goal of 8% financial participation of DBEs during FFY 2013. Exhibits: FFY 2013 Goal with Methodology on file in City Clerk's office.

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."