

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 26, 2022 - 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, Linda Chapman, Jay Burk, Allan Hampton, Randy Warren.

ABSENT: Kelly Harris, Sean Fortenbaugh, Onreka Johnson

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk, COL James H.B. Peay, IV, Fort Sill Liaison

NEW BUSINESS ITEMS:

1. Consider approval of the minutes of the City Transit Trust special meeting of June 28, 2022.

MOVED by Warren SECOND by Hampton to approve the minutes of the City Transit Trust special meeting of June 28, 2022. AYE: Hankins, Chapman, Burk, Hampton, Warren. NAY: None. MOTION CARRIED.

2. Consider a Resolution authorizing the Chairman to sign split letters prepared by the Oklahoma Department of Transportation (ODOT) pertaining to future grant opportunities and authorizing the Chairman and Secretary to execute the same.

Ryan Landers, General Manager of LATS, stated this resolution is authorizing the chairman to sign the split letters for the FTA funding that goes through ODOT.

MOVED by Burk SECOND by Hampton to approve **Resolution 22-07**. AYE: Hankins, Chapman, Burk, Hampton, Warren. NAY: None. MOTION CARRIED.

3. Consider approving an MOU between the Lawton Area Transportation System (LATS) and Leadership Lawton for transportation services in lieu of marketing and advertising.

Landers stated this is an agreement with Leadership Lawton to supply transportation for the year to help them promote Lawton.

MOVED by Hampton SECOND by Burk to approve an MOU between the Lawton Area Transportation System (LATS) and Leadership Lawton for transportation services in lieu of marketing and advertising. AYE: Hankins, Chapman, Burk, Hampton, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:02 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY