

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 11, 2020 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:09 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, Linda Chapman, Jay Burk, Allan Hampton, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: None

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 14, 2020.

MOVED by Burk SECOND by Jackson to approve the minutes of the City Transit Trust of July 14, 2020. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider establishing a committee to review proposed site locations for a permanent Downtown Transfer Center for the Lawton Area Transit System. Exhibits: None

Ryan Landers, General Manager of LATS, stated they would like to form a committee to look at where the new transfer center would be located.

Burk, Jackson, Hankins and Hampton volunteered to serve on the committee

MOVED by Burk SECOND by Jackson to establish a committee made up of Council Members Burk, Jackson, Hankins and Hampton to review proposed site locations for a permanent Downtown Transfer Center for the Lawton Area Transit System. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:11 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY