

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 14, 2012 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Chairman Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Larry Mitchell, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Paul Hossenlopp, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 24, 2012.

MOVED by Tennis, SECOND by Shoemate to approve the minutes of City Transit Trust meeting of July 24, 2012. AYE: Shoemate, Tennis, Bellino-Hall, Moses, Zarle, Haywood, Wells. NAY: None.
MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wrap submitted by Fitzgerald & Co. on behalf of Navy Federal Credit Union. Exhibits: Photos.

John Pleveich, Interim General Manager, stated Fitzgerald & Co., on behalf of Navy Federal Credit Union, has requested a bus wrap on three of the buses for a term of four months which is a shorter duration than normal. The normal duration is a year, but given that this will be on three buses, it will be financially beneficially. They have agreed to pay LAT\$ \$1,000 per bus to remove the wrap after the contract has ended.

Bellino-Hall stated she would like the audience to see a picture of the wrap.

Mr. Pleveich stated he does not have that photo electronically.

MOVED by Shoemate, SECOND by Haywood to approve the text and graphics of the proposed bus wrap submitted by Fitzgerald & Co. on behalf of Navy Federal Credit Union. AYE: Shoemate, Tennis, Moses, Zarle, Haywood, Wells. NAY: Bellino-Hall. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY