

MINUTES  
CITY TRANSIT TRUST SPECIAL MEETING  
AUGUST 22, 2023, 2023 - 1:00 P.M.  
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 1:00 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: Kelly Harris, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Onreka Johnson (arrived @ 1:05 p.m.), Randy Warren.

ABSENT: Mary Ann Hankins

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk,

BUSINESS ITEM:

1. Consider approval of the minutes of the City Transit Trust special meeting of July 25, 2023.
2. Consider approving a resolution authorizing the filing of a grant for federal assistance under the Section 5307 Federal Transit Administration for Federal Fiscal Year 2020 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same.
3. Receive a report from LATS regarding the bus trolley system.

MOVED by Gill SECOND by Chapman to approve the land for the new LATS building which is six acres which lies between Railroad and Larrance, from B Avenue south just past D Avenue, and direct staff to work with any property owners for the acquisition of any real property necessary, subject to council approval and further reroute the seven routes to go through downtown Lawton. AYE: Chapman, Gill, Hampton, Weger. NAY: Harris, Johnson. ABSTAIN: Warren. MOTION CARRIED.

There being no further business, the meeting adjourned at 1:53 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY