

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 24, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Janice Drewry, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 22, 2010.

MOVED by Drewry, SECOND by Tennis to approve the minutes of City Transit Trust meeting of June 22, 2010. AYE: Tennis, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. Haywood. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2010-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2010 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-_____.

MOVED by Shanklin, SECOND by Haywood to approve **Resolution Number 2010-06** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2010 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

JAY BURK, ACTING CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY