

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
AUGUST 28, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
AUGUST 14, 2018.

NEW BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for a portion of Federal Fiscal Year 2018 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibit: **Resolution No. 18-07.**
2. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Capital Assistance for Bus and Bus Facilities for Federal Fiscal Year 2018, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibit: **Resolution No. 18-08.**

ADJOURNMENT