

MINUTES  
CITY TRANSIT TRUST SPECIAL MEETING  
SEPTEMBER 8, 2023, 2023 - 10:00 A.M.  
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 10:00 a.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: Linda Chapman, George Gill, Allan Hampton, Bob Weger, Mary Ann Hankins, Randy Warren, Onreka Johnson

ABSENT: Kelly Harris

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Tammy Branstetter, Acting City Clerk

BUSINESS ITEM:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under the Section 5339 Federal Transit Administration for Federal Fiscal Year 2020 appropriated funding, approving the application, and authorizing the Chairman and Secretary to execute the same.

Ryan Landers, LATS General Manager, presented information on this item. He advised this grant will cover contract fees for the engineering and design of the LATS Transfer Center. He stated the local share for this grant is actually \$49,018. This was noted incorrectly on the agenda item commentary.

MOVED by Warren SECOND by Gill to approve **Resolution 23-04** authorizing the filing of a grant for federal assistance under the Section 5339 Federal Transit Administration for Federal Fiscal Year 2020 appropriated funding, approving the application, and authorizing the Chairman and Secretary to execute the same. AYE: Johnson, Hankins, Chapman, Gill, Hampton, Weger, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 10:02 a.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TAMMY BRANSTETTER , ACTING SECRETARY