

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
SEPTEMBER 11, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

INTRODUCTION OF NEW GENERAL MANAGER GARY RUSHING

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
AUGUST 14, 2012.

BUSINESS ITEMS:

1. Consider approving **Resolution Number 12-05** designating Gary Rushing, LATS General Manager, and Deborah Jones, LATS Grants Manager, as authorized officials to access the TEAM system on behalf of the City Transit Trust and execute documents for the same. Exhibits: Resolution 12-____.
2. Consider approving **Resolution Number 12-06** allowing LATS to do the shuttle service for the 2012 International Festival this year for free. Exhibits: None.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."