

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 11, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

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

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Jay Burk, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Caleb Davis

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 28, 2018.

MOVED by Warren SECOND by Burk to approve the minutes of August 28, 2018. AYE: Morford, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider adopting a resolution approving a public shuttle service for the 2018 International Festival on September 28 - 30, 2018. Exhibits: Resolution No. 18-__.

Ryan Landers, General Manager of LATTS, stated the International Festival asked if a shuttle could be established for the Festival on September 28 - 30, 2018. The resolution sets out the fares that would be charged.

MOVED by Burk SECOND by Jackson to approve **Resolution No. 18-09**. AYE: Morford, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY