AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
OCTOBER 14, 2014 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 22, 2014.

BUSINESS ITEMS:

1. Consider approving a Request for Proposals for an insurance company to provide annual insurance policies for the Lawton Area Transit System and authorize the solicitation of the same. Exhibits: Requests for Proposals on file in City Clerk's Office.

2. Consider approving a Request for Proposals for a Certified Public Accountant (CPA) firm to provide the annual financial compliance and revolving fund auditing services for the Lawton Area Transit System and authorize the solicitation of the same. Exhibits: Requests for Proposals on file in City Clerk's Office.

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."