

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
OCTOBER 25, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF
SEPTEMBER 27 AND OCTOBER 11, 2016.

OLD BUSINESS ITEMS:

1. Consider authorizing a purchase order to Gillig, LLC for three heavy duty transit buses using 2016 CIP funding. Exhibits: None.

NEW BUSINESS ITEMS:

2. Consider approving a resolution authorizing the filing of a grant for part of federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2015 appropriated funding in the amount of \$31,685, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 16-06.**
3. Consider approving a Request for Proposal for an Insurance Company to provide annual auto insurance policy for the Lawton Area Transit System and authorize the solicitation of the same. Exhibits: Request for Proposal is on file in the City Clerk's office.

ADJOURNMENT