

AGENDA  
SPECIAL CALLED MEETING  
CITY TRANSIT TRUST  
NOVEMBER 6, 2012 - 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  
SEPTEMBER 11, 2012.

BUSINESS ITEMS:

1. Consider approving **Resolution No. 12-07** authorizing the Joint Powers Cooperative Purchasing Agreement with the State of Minnesota (Admin Minnesota) for the purpose of buying one (1) ADA equipped, low-floor Paratransit Bus and other equipment with appropriated funds, subject to the contract also being approved by the Attorney General of the State of Oklahoma and the City's Legal Department. Exhibits: Resolution 12-\_\_\_\_. Contract 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."