

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
NOVEMBER 27, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
NOVEMBER 13, 2018.

NEW BUSINESS ITEMS:

1. Consider approving a lease agreement (extension) with Terry K. Bell, II Trust, Lawton Transit Management, Inc., and the City of Lawton Transit Trust for premises of 611 SW Bishop Road, which is the Lawton Area Transit System's Administration and Maintenance Facility and authorized the execution of the same. Exhibits: Lease on file in City Clerk's Office.
2. Consider adopting a resolution approving Amendment 2018-1 to the City Transit Trust Procurement Manual setting out the methodology of cost analysis for evaluation of bids or proposals as recommended by the Federal Transit Administration. Exhibits:
Resolution No. 18-10 with attached Amendment 2018-1.

ADJOURNMENT