

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 13, 2016 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:02 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, Rosemary Bellino-Hall, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

NEW BUSINESS ITEMS:

1. Consider accepting the proposal from BB&T Insurance Services for Commercial Auto and General Liability Insurance coverage for the Lawton Area Transit System (LATS).

Ryan Landers, General Manager, stated this item is their annual auto and general liability coverage for LATS. Based on last years' coverage they are actually about a 19% decrease in the amount they have to pay for next year.

MOVED by Wells SECOND by Jackson to accept the proposal from BB&T Insurance Services for Commercial Auto and General Liability Insurance coverage for the Lawton Area Transit System. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY