

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
DECEMBER 16, 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
NOVEMBER 11, 2014.

BUSINESS ITEMS:

1. Consider approving **Resolution 2014-07** allowing LATS to collect canned food items from passengers in lieu of fares for the LATS Food Drive, December 17-24, 2014.
Exhibits: Resolution 14-__.
2. Consider approving a new Non-Exclusive License Agreement with Pin High Investments for the placement and maintenance of bus bench facilities with advertising at locations along the Lawton Area Transit System bus routes. Exhibits: Non-Exclusive License Agreement is on file within the Planning Division.

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."