

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 16, 2014 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:01 p.m. by Fred L. 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., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF NOVEMBER 11, 2014.

MOVED by Wells SECOND by Jackson to approve the minutes of City Transit Trust meeting of November 11, 2014. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution 14-__ 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-__.

Gary Rushing, LATS General Manager, stated LATS traditionally collects canned food items from passengers during the specified dates during the month of December. The canned food will be collected in lieu of fares and the items collected will be donated to the Lawton Food Bank. They are looking at the dates of December 17 – 24, 2014.

MOVED by Haywood SECOND by Wells to adopt **Resolution 14-07**. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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.

THIS ITEM WAS STRICKEN FROM AGENDA

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