

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 27, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John Purcell. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton, Stanley Haywood, Randy Warren. ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, Acting City Attorney; Traci Hushbeck, City Clerk, Col. Sonny Uberti, Fort Sill Liaison.

RECOGNITION OF THE OKLAHOMA TRANSIT ASSOCIATION AWARD FOR TRANSIT SYSTEM OF YEAR FOR 2006 AND THE AWARD FOR TRANSIT MANAGER OF YEAR FOR 2006.

Deborah Jones, Senior Planner, announced the Oklahoma Transit Association awards for the 2006 System of the State of Oklahoma to the Lawton Area Transit System (LATS) and the 2006 Manager of the Year goes to Steve Sherrer the Manager of LATS. She stated the first 12 months of LATS, the ridership was 199,226 passengers. In calendar 2006 they carried 330,000 passengers. That is a 65% increase from the first year of operation to the fourth year of operation.

Mayor Purcell presented plaques to Mr. Sherrer for both awards. He thanked Mr. Sherrer for all his hard work.

Mr. Sherrer stated it is an honor to be recognized by the Oklahoma Transit Association.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JANUARY 23, 2007.

MOVED by Warren SECOND by Drewry to approve the Minutes of January 23, 2007. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed rear bus wrap submitted by IBC Bank. Exhibits: Photo.

Jones stated IBC Bank is seeking approval of a rear bus wrap. A color photograph was included in the agenda packet.

MOVED by Haywood SECOND by Warren to approve the text and graphics of the proposed rear bus wrap submitted by IBC Bank. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY