MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 25, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Janice Drewry, Jay Burk, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren. ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF DECEMBER 11, 2007.

MOVED by Drewry SECOND by Hanna to approve the Minutes of December 11, 2007. AYE: Hanna, Drewry, Burk, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the three proposed rear bus wraps submitted by IBC Bank. Exhibits: Photos.

Steve Sherrer, Lawton Area Transit Manager, stated IBC is interested in entering into an advertising contract for the rear of three buses. The Trust has established a monthly advertising fee of $300. The Trust is required to approve all texts and graphics.

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

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

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY