

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MAY 13, 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, Robert Shanklin, Stanley Haywood, Randy Warren. ABSENT: Jay Burk, Jeff Patton.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, Acting City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 22, 2008.

MOVED by Hanna SECOND by Warren to approve the Minutes of April 22, 2008. AYE: Hanna, Drewry, Shanklin, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed rear bus wrap submitted by State Farm Insurance agents Martha Web & Brad Latting. Exhibits: Photos.

Steve Sherrer, Lawton Area Transit Manager, stated State Farm Insurance agents Martha Web & Brad Latting would like to enter into an advertising contract on the rear of one bus. The Trust has established advertising rates of \$300 a month. This contract would generate \$3,600 for the Trust. Staff is recommending approval of the graphics.

MOVED by Haywood SECOND by Hanna to approve the text and graphics of the proposed rear bus wrap submitted by State Farm Insurance agents Martha Web & Brad Latting. AYE: Drewry, Shanklin, 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