

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 26, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Vice Chairman Keith Jackson. 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, Keith Jackson, Robert Shanklin, Jeffrey Patton, Randy Warren. ABSENT: Stanley Haywood.

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 22, 2007.

MOVED by Hanna SECOND by Warren to approve the Minutes of February 27 and March 27, 2007.

AYE: Hanna, Drewry, Jackson, Shanklin, Patton, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement are on file in the City Clerk's office.

Steve Sherrer, Lawton Area Transit Manager, stated included in the fiscal year 2007-2008 city budget is funding in the amount of \$522,000 for the public transit system. These funds match the federal grants. Each year the City Council is asked to approve the annual agreement and transfer the money to the Transit Trust.

MOVED by Shoemate SECOND by Hanna to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. AYE: Drewry, Jackson, Shanklin, Patton, Warren, Shoemate, Hanna. NAY: None MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

KEITH JACKSON, VICE CHAIRMAN

ATTEST:

SECRETARY