

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JULY 26, 2005 - 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: Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton. Stanley Haywood, Randy Warren, Bill Shoemate, Rex Givens. ABSENT: None

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 28 AND JULY 12, 2005.

MOVED by Warren, SECOND by Shanklin to approve the Minutes of June 28 and July 12, 2005. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving the text and graphics of the proposed bus wraps submitted by the Lawton Chamber of Commerce and Industry (LCCI) and the Fort Sill Apache Casino. Exhibits: Photos.

Debra Jones, Acting Planning Director, stated this is a revised text and graphic for the bus wrap submitted by the Fort Sill Apache Casino. They have proposed to pay all the rental cost of \$9,600 up front if the Trust would consider the 13th month free. The contract also provides for an option to extend the contract for one year at the same price.

Shanklin questioned why the Trust would want to give them a free month.

Jones stated if they pay the rent all up front, there would be no wait time.

MOVED by Jackson, SECOND by Haywood, to approve the text and graphics of the proposed bus wrap submitted by the Fort Sill Apache Casino and a pre-payment discount of one free month if the twelve monthly payments are paid in full at the beginning of the contract text. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY