

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 25, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

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

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

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

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wrap submitted by Billingsley Hyundai of Lawton, LLC. Exhibits: Photos.

Steve Sherrer, Lawton Area Transit Manager, stated Billingsley Hyundai of Lawton would like to enter into an advertising contract for one vinyl bus wrap on one LATS bus. The City Transit Trust is required to approve the graphic. The wrap itself would bring in \$9,600 in revenue for the Trust. The length of the contract is one year with the option to renew for the same fee for one additional year.

MOVED by Patton SECOND by Shoemate to approve the text and graphics of the proposed bus wrap submitted by Billingsley Hyundai of Lawton, LLC. AYE: Drewry, Jackson, Patton, Haywood, Warren, Shoemate, Hanna. NAY: None MOTION CARRIED.

There being no further business, the meeting adjourned at 6:01 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY