

MINUTES  
CITY TRANSIT TRUST SPECIAL MEETING  
SEPTEMBER 26, 2023 - 1:30 P.M.  
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 1:30 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Kelly Harris (arrived @ 1:37 p.m.), Linda Chapman, George Gill, Allan Hampton, Bob Weger, Onreka Johnson, Randy Warren.

ABSENT: None

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk,

BUSINESS ITEM:

1. Consider approval of the minutes of the City Transit Trust special meetings of September 8 and September 12, 2023.

MOVED by Warren SECOND by Hamptn to approve the minutes of the City Transit Trust special meetings of September 8 and September 12, 2023. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Receive a presentation from Wendel WD Architecture regarding the professional engineering and architectural design of the multimodal transfer center with an operations and maintenance facility.

Ronald Reekes, Wendell Architecture, presented information on the transfer center. (Presentation is on file in the City Clerk's office)

There being no further business, the meeting adjourned at 1:42 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY