MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
OCTOBER 26, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

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: Randy Bass, Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Jeffery Patton, Stanley Haywood, Randy Warren.
ABSENT: None.
ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. G. Keith Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 12, 2004.

BUSINESS ITEMS:

1. Hold a public hearing and consider approving Resolution No. 04-_____ approving a grant application for Federal Fiscal Year Appropriation 2005 Section 5309 Capital Program to purchase one transit bus, authorizing the Chairman and Secretary to execute the grant, supporting documentation and certifications and assurances.

2. Consider adopting Resolution No. 2004-_____ endorsing the Lawton Area Transit System's Security & Emergency Program Plan (SSEP).

There being no further business to consider, the meeting adjourned at xxxx upon motion, second and roll call vote.

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JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

_____
KATHY FANNING, SECRETARY