

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 17, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:01 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: Bill Shoemate, James Hanna, Janice Drewry, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Ray Lacey, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 13, 2009.

MOVED by Hanna, SECOND by Drewry to approve the minutes of City Transit Trust meeting of October 13, 2009. AYE: Hanna, Drewry, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wrap submitted by Pippin Brothers. Exhibit: Photos.

Steve Sherrer, Lawton Area Transit Manager, stated this would be a twelve month contract at \$1,000 per month. He stated Pippin Brothers will have the option to extend the contract at the end of the one year period at the same rate.

Wells questioned what happens with the money generated from the wraps.

Sherrer stated the money goes toward matching funds for federal grants.

MOVED by Wells, SECOND by Haywood to approve the text and graphics of the bus wrap submitted by Pippin Brothers. AYE: Drewry, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna. 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