MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 18, 2008 - 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: Bill Shoemate, James Hanna, Janice Drewry, Jay Burk, Robert Shanklin, Jeff Patton, Stanley Haywood, (Arrived @ 6:01 p.m.), Randy Warren.

ABSENT: None.

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 14, 2008.

MOVED by Hanna, SECOND by Warren to approve the minutes of October 14, 2008. AYE: Hanna, Drewry, Shanklin, Patton, Warren, Shoemate. NAY: None ABSTAIN: Burk. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Amendment Number 1 to the Management Contract for Transportation System with McDonald Transit Associates, Inc (McDonald). for the lease of two 1996, Nova Buses transit buses and authorizing the Chairman and Secretary to execute the amendment. Exhibits: Amendment Number 1.

Steve Sherrer, Lawton Area Transit Manager, stated on October 14th the Transit Trust did declare an emergency waiving of bidding requirements and accepted a sole source procurement to lease and eventually purchase two transit buses from Lubbock, Texas. The purpose of this agenda item is to authorize the lease of the buses and authorize an amendment to the management contract which will facilitate getting the buses to Lawton. He stated since we already have a contract with McDonald Transit this is simply an addendum authorizing McDonald Transit to lease those buses on behalf of the Trust.

MOVED by Warren, SECOND by Drewry to approve Amendment Number 1 to the Management Contract for Transportation System with McDonald Transit Associates, Inc (McDonald) for the lease of two 1996, Nova Buses transit buses and authorizing the Chairman and Secretary to execute the amendment. AYE: Drewry, Burk, Shanklin, Patton, Haywood, Warren, Shoemate, Hanna. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY