

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING**

Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.

Wednesday, April 9, 2014, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
<ul style="list-style-type: none">• Roll Call• Welcome	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Legal Matters / Darby Law Group	
<ul style="list-style-type: none">• Terminal Food Truck Agreement• Amendment 3 USF Universal Access Program	TBD Approval
5. Financial Matters / Tom Tucker	
<ul style="list-style-type: none">• Financial Statement	None
6. Contracts / Leases / Agreements	
<ul style="list-style-type: none">• Installation of a Gasoline Storage Tank and Related Dispensing and Monitoring Equipment / Tom Tucker• Voice and Internet (Data) Services Update / Tom Tucker	Approval Approval
7. Public Outreach Efforts / Cathy Wolosin	None
8. TSI Report / Bill Knieriem	None
9. Reports	TBD
<ul style="list-style-type: none">• FDOT Report / FDOT Representative• Polk County Transit Services Update / Paul Simmons• Executive Director Update / Tom Phillips	
10. Other Business	TBD
Adjournment	