

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

August 10, 2011

9:00 a.m.

**Items in italics are included in the Consent Agenda and are shown on the regular agenda in case a Consent Agenda item is requested to be opened for further discussion.*

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Consent Agenda	Approval
2. <i>Approval of Minutes</i>	
• <i>July 13, 2011, Board Meeting</i>	<i>Approval</i>
• <i>July 13, 2011, Public Hearing</i>	<i>Approval</i>
3. Approval of August 3, 2011, Special Meeting Minutes / Ben Darby	Approval
4. Selection of Executive Director / Tommy Hamrick	Approval By Roll Call Vote
5. Public Comments	None
6. Legal Matters / Ben Darby	TBD
7. Additions of Land / Ben Darby	
• Resolution #11-04 – Park of Commerce	Approval By Roll Call Vote
• Resolution #11-05 – City of Lakeland	Approval By Roll Call Vote
8. <i>Transit Development Plan Progress Report</i>	<i>Approval</i>
9. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• Preliminary FY 11/12 Budget	None
10. Contracts / Leases / Interlocal Agreements	
• Building A and B Lease Renewal / Brian Jaruszewski	Approval
11. Disposal of Vehicles / Brian Jaruszewski	Approval
12. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Dean Kirkland-McMillan	
• Interim Executive Director / Dean Kirkland-McMillan	
13. Other Business	TBD
Adjournment	