

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, February 10, 2016, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
• Roll Call	
1. Approval of Minutes	
• January 13, 2016, Board Meeting	Approval
2. Public Comments	TBD
3. Board Action	TBD
4. Finance / David Persaud	
(a) December Financial Statement	None
(b) County Full Time Position	Approval
(c) PT Financials	None
(d) Fuel Island	Approval
(e) January Ridership Report	None
(f) Bus Lease Agreement	Approval
5. Operations / Dean Kirkland-McMillan	
(a) SSPP	Approval
(b) SPP	Approval
6. Governmental & Community Relations / Erin Killebrew	
(a) Fast Act 2015	None
7. Executive Reports / Tom Phillips, Executive Director	
(a) Executive Director Update	None
(b) South Eastern Proposal	None
(c) Greyhound Update	None
(d) Transition House	None
8. Other Business	TBD
 Adjournment	