

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

JUNE 8, 2011

9:00 a.m.

Meeting will be recessed at 9:04 a.m.
And Public Hearing will convene at 9:05 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Legal Matters / Ben Darby	TBD
4. Financial Statement / Brian Jaruszewski	None
5. Cost Saving Options / Brian Jaruszewski	TBD
6. Reports	None
• FDOT Report / FDOT Representative	
• DBE Update / Norma Armstrong	
• PTA Update / Dean Kirkland-McMillan	
• Interim Executive Director / Dean Kirkland-McMillan	
7. Other Business	TBD
Adjournment	