

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Room

October 10, 2012

9:00 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• September 17, 2012, Board Meeting Minutes	Approval
• September 17, 2012, Public Hearing Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Legal Matters / Darby Law Group	TBD
5. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
6. LAMTD Reorganization / Tom Phillips	Approval
7. Free Ride Friday-Day after Thanksgiving / Tom Phillips	Approval
8. Senior / Disabled Fare Adjustment / Bill Knieriem	Approval
9. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk Transit Update / Tom Phillips	
• Executive Director / Tom Phillips	
10. Other Business	TBD
Adjournment	