

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

Lakeland City Commission Conference Room, Lakeland City Hall

September 20, 2010

4:00 p.m.

Meeting will be recessed at 5:34 p.m. and Public Hearing will convene at 5:35 p.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
• Correspondence	
1. Approval of Minutes	
• August 10, 2010, Board of Directors Meeting	Approval
• September 8, 2010, Public Hearing	Approval
2. Public Comments (other than Public Hearing)	None
3. Board Action Items / Staff	None
4. Legal Matters / Ben Darby	None
5. Contracts / Leases / Interlocal Agreements	
• Construction Manager At Risk / Norma Armstrong	Approval
• Modification to Contract 09-023 - Transit Shelter Landing Pad Site Survey and Civil Engineering / Norma Armstrong	Approval
• Grade No. 2-D Ultra Low Sulfur Diesel Fuel / Norma Armstrong	None
• Heavy Duty Portable Lift / Norma Armstrong	Approval
6. Finance	
• Financial Statement FY 10-11 / Brian Jaruszewski	None
• Position Authorization / Danny Ours	Approval
• FY 10-11 Salary Schedule / Debbie Porte	Approval
• Proposed FY 10-11 Budget / Brian Jaruszewski	None
7. Board of Directors Meeting Times for FY 10-11 Resolution # 10- 11 / Aimee DeMasi	Approval by Roll Call Vote
8. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Danny Ours	
• Executive Director / Danny Ours	
9. Other Business	TBD
Adjournment	