

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
 Wednesday, December 13, 2017, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the November 8, 2017 LAMTD Board Minutes	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS Financials	None
c. Grant Submission 5310 Resolution 17-17	Approval
d. Grant Submission 5310 Resolution 17-18	Approval
e. Grant Submission 5311 Resolution 17-19	Approval
4. Human Resources / Steve Schaible	
a. EEO Compliance Training	None
5. Legal	
a. Annual Review	None
b. Executive Director Contract / AFLAC Discussion	TBA
c. Resolution 17-20 Maple Drive	Approval
d. Resolution 17-21 Pipkin Road	Approval
6. ParaTransit Operators / Aaron Dunn	
a. Polk County Meal Centers	Approval
7. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Finance Committee Members	Approval
8. Transportation Disadvantaged / Cindy Mixon	
a. Coordinating Agencies	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. November Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD

Adjournment