

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, October 14th, 2020, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the September 2020 LAMTD Meeting Minutes	Approval
2. Public Comments	None
3. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Internet Service Provider with Service Upgrade	Approval
4. Legal / Ben Darby, Esq.	
a. Agreement w/ Elderpoint Ministries for use of Park and Ride Facility	Approval
b. Gresham Farms addition of land, Resolution 21-1	Approval
c. Gresham Farms Commercial addition of land, Resolution 21-2	Approval
d. Agreement for Legal Services	Approval
e. Ratify Memo between LAMTD and TWU 525	Approval
5. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
6. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
b. Ridership and UAP Update	None
7. Other Business	TBD
Adjournment	