

LAKELAND AREA MASS TRANSIT DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, June 9<sup>th</sup>, 2021, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the May LAMTD Meeting	Approval
2. Public Comments	None
3. Summer of Safety Video	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. TD Budget FY 2021-2022	Approval
e. Asset Disposal	Approval
5. Human Resources / Steven Schaible	
a. Bereavement Policy Update for Employee Handbook	Approval
b. Citrus Connection Employee Handbook Weapons Policy Change	Approval
c. Bifurcated Benefits Proposal	None
6. Fleet Maintenance / Jay Steinbauer, Maintenance Manager	
a. Admin Cars	Approval
7. Legal/ Ben Darby	
a. Boone Distributors Land Agreement	Approval
b. Riverstone Funding Agreement	Approval
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. May Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	