

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, October 13th, 2021, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the September LAMTD Meetings	Approval
2. Public Comments	None
3. GEM Award	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. FTA 2021-2022 Section 5311 ARPA application and Resolution 22-01	Approval
5. Legal / Ben Darby, Esq.	
a. Nepotism Clause Update	Approval
b. Annual Review	None
6. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. September Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	