

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815.
Wednesday, September 9th, 2020, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of Minutes	
a. Approval of August 12, 2020 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Recognition for Million Miles Inductee / Tom Phillips	None
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Contract Modification for Contract 19-002	Approval
5. Legal / Ben Darby, Esq.	
a. Lakeland Autobody Annexation	Approval
b. Schedule of meetings for LAMTD FYE 2021	Approval
c. County Interlocal Agreement	Approval
6. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	