

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

	<u>Action Required</u>
Call to Order	
1. Approval of the August LAMTD Meeting	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. Asset Disposal	Approval
4. Legal / Ben Darby, Esq.	
a. Steripack Property Land Agreement, Resolution 21-14	Approval
b. Board dates for FYE 2022, Resolution 21-15	Approval
5. Executive Director Report / Tom Phillips	
a. Memorandum of Agreement with TWU	Approval
b. 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	