

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, October 9th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of Meeting Minutes	
a. Approval of the September 11, 2019 LAMTD Board Meeting Minutes	Approval
b. Approval of the September 11, 2019 Budget Public Hearing Minutes	Approval
c. Approval of the September 18, 2019 Budget Public Hearing Minutes	Approval
d. Approval of the September 18, 2019 Route Public Hearing 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
4. Legal	
a. Annual performance review kickoff for Executive Director	None
5. Purchase of Replacement Support Vehicles / Joseph Cheney	Approval
6. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
b. Write-off of Aging Receivables for Elderpoint 4thQ	Approval
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. September Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	