

LAKELAND AREA MASS TRANSIT DISTRICT
 BOARD OF DIRECTORS MEETING
 Hollingsworth Board Room
 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, May 10, 2023, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the April LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Proposed Polk County Budget for Fiscal Year 23-24	None
4. Legal / Ben Darby, Esq.	
a. Service Agreement – Merlin Entertainment (Legoland)	Approval
b. Service Agreement – Pace Center for Girls, Inc	Approval
c. Service Agreement – Peace River Center	Approval
5. Operations / Paul Simms, Director of Revenue Services	
a. Updated Operations Handbook	Approval
b. Training Coordinator position	Approval
6. Planning / Carlie Flagler, Planner	
a. The Squeeze service during lunch hours	None
7. Human Resources / Carina Chaitoo, HR Assistant	
a. 2023 Internship Update	None
8. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. April Calendar	None
b. Ridership and UAP Update	None
10. Other Business	TBD
Adjournment	