

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, November 13th, 2019, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the October 9, 2019 LAMTD Board Meeting Minutes	Approval
2. Public Comments	None
3. Driver Recognition / Aaron Dunn	
4. Finance / David Persaud, Chief Financial Officer	
a. 5311 Formula Grants for Rural Areas application; Resolution 20-02	Approval
b. LAMTD 5310 Capital Funds; Resolution 20-03	Approval
c. Office of Procurement and Contracts Policies Manual Amendment	Approval
d. Property Disposal Policy and Procedures for Assets	Approval
5. Legal	
a. Lake Gibson Easement Agreement	Approval
6. Drug and Alcohol Policy Amendment / Marcy McCabe	Approval
7. Executive <u>Informational</u> Summary / Aaron Dunn	
a. October Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	