

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
APRIL 10, 2013

Directors:

City of Lakeland Commissioner Keith Merritt (Chairman)
City of Lakeland Commissioner Don Selvage (Vice-Chairman)
Polk County Commissioner John Hall (Secretary)
City of Lakeland Mayor Gow Fields
Polk County Commissioner George Lindsey

Executive Director: Tom Phillips
Attorney: Ben Darby and Tim Darby
Administrative Assistant: Tina Moore

Call to Order

9:00 p.m. by Chairman Merritt

Roll Call

Present

Commissioner Hall
Commissioner Lindsey
Commissioner Merritt
Commissioner Selvage

Excused Absence

Mayor Fields

(Exhibit 1)

Agenda Item #1 – Proposed FY 12-13 Program of Projects

Items Discussed:

- Distributed the FY12-13 Program of Projects. *(Exhibit 2)*
- Reviewed each line item of the proposed Program of Projects.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Adoption of FY 12-13 Program of Projects

On a motion made by Commissioner Lindsey, and seconded by Commissioner Selvage:

- **“Approve the proposed FY 12-13 Program of Projects.”** *(Exhibit 3)*

MOTION CARRIED UNANIMOUSLY

Adjournment

9:20 a.m.

Approved this 8 day of May, 2013.



A handwritten signature in blue ink, appearing to read "Tom Merritt", written over a horizontal line.

Chairman – Commissioner Merritt

(Acronyms – Exhibit 2)



A handwritten signature in blue ink, appearing to read "Tina L. Moore", written over a horizontal line.

Minutes Taker – Tina L. Moore