

**LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING**

**Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.**

**Wednesday, August 13, 2014, at 8:30 a.m.**

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• July 30, 2014, Board of Directors Meeting	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Action Item	TBD
5. Legal Matters / Darby Law Group	
• Amended Executive Director Employment Agreement, Executive Director Performance Evaluation and Executive Director Salary.	Approval
• Florida Polytechnic University Universal Access Program Contract.	Approval
6. Financial Matters / David Persaud	
• Financial Statement	None
• Ultra Low Sulfur Diesel Fuel (Bulk Fuel) and Regular Unleaded 87 Octane Gasoline.	Approval
7. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Gwen Johnson	
• Executive Director Update / Tom Phillips	
8. Other Business	TBD
Adjournment	