

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

**MARCH 9, 2011**  
**9:00 a.m.**

Meeting will be recessed at 9:04 a.m.  
And Public Hearing will convene at 9:05 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Board Action Items	None
4. Legal Matters / Ben Darby	TBD
5. Financial Statement / Brian Jaruszewski	None
6. Overview of Proposed Fare Increase / Cathy Wolosin	None
7. FDOT Maintenance Review / Danny Ours	None
8. LYNX Asset Transfer / Danny Ours	Approval
9. Paratransit Van Purchase / Danny Ours	Approval
10. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Danny Ours	
• Executive Director / Danny Ours	
11. Other Business	TBD
Adjournment	