

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

MAY 11, 2011

9:00 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Update on Executive Director Search / Tommy Hamrick	TBD
4. Legal Matters / Ben Darby	TBD
5. Financial Statement / Brian Jaruszewski	None
6. Cost Saving Options / Brian Jaruszewski	None
7. Route Restructuring / Bill Knieriem	None
8. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Dean Kirkland-McMillan	
• Interim Executive Director / Dean Kirkland-McMillan	
9. Other Business	TBD
Adjournment	