

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

October 12, 2010

8:30 a.m.

	<u>Action Required</u>
Call to Order	
<ul style="list-style-type: none">• Roll Call• Correspondence	
1. Approval of Minutes	
<ul style="list-style-type: none">• September 20, 2010, Board Meeting• September 20, 2010, Public Hearing	Approval Approval
2. Public Comments	None
3. Board Action Items	None
4. Legal Matters / Ben Darby	None
5. Financial Statement / Brian Jaruszewski	None
6. Resolution # 11-01 – Supplemental JPA for Bilingual and Visual Enunciators / Brian Jaruszewski	Approval by Roll Call Vote
7. WHAT Lease Agreement / Brian Jaruszewski	Approval
8. Try Transit Day and Free Ride Friday-Day after Thanksgiving / Cathy Wolosin	Approval
9. Contracts / Leases / Updates	
<ul style="list-style-type: none">• New Bus Purchase - 35' Low Floor, 102" Wide Diesel Bus / Norma Armstrong• Procurement Report / Norma Armstrong	Approval None
10. Proposed Route Changes / Darrell Smith	None
11. Reports	None
<ul style="list-style-type: none">• FDOT Report / FDOT Representative• PTA Update / Danny Ours• Executive Director / Danny Ours	
12. Other Business	TBD
Adjournment	