

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Lakeland City Hall, Commission Room, 228 Massachusetts Ave., Lakeland, Florida
Wednesday, September 9, 2015, at 4:00pm**

Call to Order	<u>Action Required</u>
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Financial Matters / David Persaud	
(a) Financial Statement July 2015	None
(b) FRS – Agreement	None
(c) FRS – Resolution No. 15-15	Approval
(d) Grant Resolution No. 15-17	Approval
(e) Capital/Asset Replacement Expenses	None
4. Legal Matters / The Darby Group	
(a) New Beginnings High School UAP	Approval
5. Executive Update / Tom Phillips	
(a) July Activity Log	None
(b) July Ridership Report	None
 Adjournment	