

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

March 9, 2010

8:30 a.m.

Meeting will be recessed at 8:34 a.m.  
And Public Hearing will convene at 8:35 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Finance Report	
• Financial Statement / Brian Jaruszewski	None
4. Resolution # 10-04 – Joint Participation Agreement (JPA) For Transit Projects / Brian Jaruszewski	Approval By Roll Call Vote
5. Transit Facilities License Agreement / Danny Ours	Approval
6. Interlocal Agreement/Contracts/Leases	
• Grant Administration / Polk Transit Authority and Lakeland Area Mass Transit District / Amendment 1 / Ben Darby	Approval
• Contract of Security Services / Norma Armstrong	Approval
• Oil and Lubricants Contract / Norma Armstrong	Approval
• Change Order for Auditing Services / Brian Jaruszewski	Approval
7. Reports	None
• Attorney's Report	
• FDOT Report / FDOT Representative	
• PTA Update / Danny Ours	
• Executive Director's System Performance and Activities Report	
8. Other Business	TBD
9. Tour of Construction Site	None
Adjournment	