

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

APRIL 11, 2012

9:00 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Board Action Items / Staff	None
5. Legal Matters / Darby Law Group	
• Collective Bargaining Agreement with Transit Workers Union 525	Approval
6. Financial Matters	
• Financial Statement / Brian Jaruszewski	None
7. Contracts / Leases / Interlocal Agreements	
8. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Tom Phillips	
• PT Update / Tom Phillips	
9. Other Business	TBD
Adjournment	