

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

August 10, 2010
8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• July 13, 2010, Board Meeting	Approval
• July 13, 2010, Public Hearing	Approval
2. Public Comments	None
3. Board Action Items / Staff	None
4. Legal Matters / Ben Darby	None
5. Financial Statement / Brian Jaruszewski	None
6. Transit Operators Agreement / Brian Jaruszewski	Approval
7. Transportation Development Plan (TDP) / Danny Ours	Approval
8. 2010-2011 Transit Advertising Rates / Cathy Wolosin	Approval
9. Preliminary FY 2011 Budget / Brian Jaruszewski	Approval
10. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Danny Ours	
• Executive Director / Danny Ours	
11. Other Business	TBD
Adjournment	