

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

December 14, 2010

8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Correspondence / Aimee DeMasi	Approval
3. Public Comments	None
4. Board Action Items	None
5. Legal Matters / Ben Darby	TBD
6. Finance Report	
• Financial Statement / Brian Jaruszewski	None
• District Financial Outlook / Brian Jaruszewski	TBD
7. Asset Transfer of Transit Vehicles / Danny Ours	Approval
8. Disposal of Buses and Vans / Danny Ours	Approval
9. Vehicle Lifts and Related Garage Equipment Contract #11-004 / Norma Armstrong	Approval
10. Modification of Contract #09-007 Runways Transportation / Norma Armstrong	Approval
11. Service Changes / Bill Knieriem	None
12. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Danny Ours	
13. Other Business	TBD
14. Election of Officers / Board of Director	Approval
Adjournment	