

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

JANUARY 11, 2011

8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Board Action Items	None
4. Legal Matters / Ben Darby	TBD
5. Finance Report	
• Financial Statement / Brian Jaruszewski	None
• Audit Status Report / Brian Jaruszewski	None
6. LAMTD Board Meeting Schedule / Aimee DeMasi	None
7. System Safety Program Plan / Dean Kirkland-McMillan	Approval
8. Procurement Update / Norma Armstrong	None
9. ADA Curb-to-Curb Service / Danny Ours	None
10. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Danny Ours	
11. Other Business	TBD
Adjournment	