

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1212 George Jenkins Blvd, Hollingsworth/Beulah Meeting Room

Wednesday, July 10, 2013

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. Awards and Commendations / Brian Jaruszewski	None
4. Action Items / Brian Jaruszewski	TBD
5. Legal Matters / Darby Law Group	TBD
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• Preliminary FY14 Budget	None
• Proposed FY14 Millage Rate	Approval
• National Transit Database Report	None
7. Set Public Hearings for Millage Rate and Budget / Brian Jaruszewski	Approval
8. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Polk Transit Update	
• Executive Director	
➤ Monthly Activities	
9. Other Business	TBD
Adjournment	