

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

**JULY 11, 2012**

**9:00 a.m.**

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
• Board of Directors Meeting, June 13, 2012	
• Public Hearing, June 13, 2012	
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Board Action Item / Staff	TBD
5. Legal Matters / Darby Law Group	TBD
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• Preliminary Budget	None
• Proposed FY '13 Millage Rate	Approval
7. Set Public Hearings for Millage Rate and Budget / Brian Jaruszewski	Approval
8. My Ride Plan / Tom Phillips	Approval
9. Contracts / Leases / Interlocal Agreements	
• Bus Cleaning Service / Lisa Harris	Approval
10. Reports	None
• FDOT Report / FDOT Representative	
• PT Update / Tom Phillips	
• Executive Director / Tom Phillips	
11. Other Business	TBD
Adjournment	