

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

July 13, 2010

8:30 a.m.

Meeting will be recessed at 8:34 a.m.  
And DBE Public Hearing will convene at 8:35 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• June 8, 2010, Board Meeting	Approval
• June 8, 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. Resolution # 10-10 – Investment Policy / Brian Jaruszewski	Approval by a Roll Call Vote
7. Investment Recommendation / Brian Jaruszewski	TBD
8. Proposed FY 2011 Millage Rate / Brian Jaruszewski	Approval
9. Set Public Hearings for Millage Rate and Budget / Brian Jaruszewski	Approval
10. Contracts / Leases / Interlocal Agreements	
• Building A and B Lease Renewal / Danny Ours	Approval
• Grade No. 2-D Ultra Low Sulfur Diesel Fuel / Norma Armstrong	None
11. Disposition of Vehicles / Rita Wages	Approval
12. Reports	None
• FDOT Report / FDOT Representative	
• PTA Update / Danny Ours	
• Executive Director / Danny Ours	
13. Other Business	TBD
Adjournment	