

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

JUNE 13, 2012

9:00 a.m.

Meeting will be recessed at 9:04 a.m.
And Public Hearing will convene at 9:05 a.m.

**Items in italics are included in the Consent Agenda and are shown on the regular agenda in case a Consent Agenda item is requested to be opened for further discussion.*

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Consent Agenda	Approval
2. <i>Approval of Minutes</i>	<i>Approval</i>
3. Public Comments	None
4. Awards and Commendations / Tom Phillips	None
5. Legal Matters / Darby Law Group	TBD
6. Financial Matters	
• Financial Statement / Jack Beck	None
• American Recovery & Reinvestment Act Audit Report / Tom Phillips	None
• National Transit Database Report / Tom Phillips	None
7. Revised Part-time Employee Benefits Policy / Susan Alfano	Approval
8. <i>Learning Resource Center Service Agreement / Tom Phillips</i>	<i>Approval</i>
9. Modular Building Purchase / Lisa Harris	Approval
10. Intended Paratransit Bus Purchase / Lisa Harris	None
11. Reports	None
• FDOT Report / FDOT Representative	
• PT Update / Tom Phillips	
• Executive Director / Tom Phillips	
12. Other Business	TBD
Adjournment	