

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING**

Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.

Thursday, March 13, 2014, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Action Items / Tom Phillips	TBD
5. Legal Matters / Darby Law Group	TBD
• Update on Food Truck at Terminal	
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
7. SOS Committee Presentation / Nancy Smith	None
8. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Executive Director Update	
9. Other Business	TBD
Adjournment	