

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

November 9, 2011

9:00 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• October 12, 2011, Board Meeting Minutes	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Board Action Item / Staff	TBD
5. Legal Matters / Ben Darby	TBD
6. Financial Matters / Brian Jaruszewski	
• Financial Statement	None
• DBE Semi-Annual Update	None
7. Amended Section 5317 New Freedom Grant Application / Brian Jaruszewski	None
8. Contracts / Leases / Interlocal Agreements / Brian Jaruszewski	None
• Advisement of Purchase Orders under \$50,000	
9. Flex Service and Smaller Vehicles / Tom Phillips	None
10. Palm Tran Inc., Asset Transfer / Tom Phillips	Approval
11. Policy and Procedures / Tom Phillips	None
12. Disposal of Vehicles / Dean Kirkland	Approval
13. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Tom Phillips	
• PTA Update / Tom Phillips	
14. Other Business	TBD
Adjournment	