

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, July 8, 2015, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
• Roll Call	
1. Approval of Minutes	Approval
2. Public Comments	None
3. Governmental & Community Relations / Erin Killebrew	
(a) Service Reduction Update	None
4. Financial Matters / David Persaud	
(a) Financial Statement April 2015	None
(b) Asset Disposal	
(c) FY 2016 Millage Rate and Budget	Approval
5. Human Resources & Maintenance / Mary Lynne Janoso & Joe Cheney	
(a) Maintenance Fuel Island Supervisor Position	Approval
6. Executive Update / Tom Phillips	
(a) June Activity Log	None
(b) June Ridership Report	None
(c) Summer of Safety UAP – Lake Alfred	Approval
7. Other Business	
Adjournment	