

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.
Wednesday, August 10, 2016, at 7:30 a.m.**

Call to Order

1. Strategic Planning Follow Up (7:30am – 8:30am)
 - (a) Proposed Operating & Capital Budget Presentation – David Persaud and Tom Phillips None
 - (b) Senior Staff Salary Survey Report – Tom Phillips None
2. Approval of Minutes Approval
3. Retirement Celebration / Tom Phillips None
 - (a) Dwayne Jones – Unable to Attend
 - (b) Eva Mershon - Unable to Attend
 - (c) Angel Rodriguez
4. Public Comments None
5. TPO Presentation / Diane Slaybaugh
 - (a) 2016 TDP Progress Report Approval
6. Financial Matters / David Persaud
 - (a) Financial Statement None
 - (b) PCTS Financial Statement Approval
 - (c) Resolution 16-21 Shirley Conroy Grant Approval
7. Executive Update / Tom Phillips
 - (a) Activity Calendar None
 - (b) UAP Report None
 - (c) JPA Assignment Agreements Approval
 - (d) Polytechnic Route Update Approval
8. Other Business

Adjournment