

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.  
**Wednesday, April 12, 2017, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of Minutes - March 8, 2017, Board Meeting	Approval
2. Public Comments	TBD
3. Finance / David Persaud	
a. LAMTD Financial Report	None
b. PCTS Financial Report	None
c. Electronic Farebox Project	Approval
4. Marketing / Erin Killebrew	
a. Transit Proclamation	Approval
5. Legal / Tim Darby	
a. Parkway Adkins Revision – Resolution #17-05	Approval
6. Executive Update / Tom Phillips	
a. March Calendar	None
b. UAP Update	None
7. Other Business	TBD
 Adjournment	