

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

Call to Order	<u>Action Required</u>
1. Approval of Minutes – June 27, 2017, Board Meeting	Approval
2. Public Comments	TBD
3. Government & Community Relations / Erin Killebrew	
a. Radiah Craft Dedication	None
b. Proclamation for Pledge to Slow Down Month	Approval
4. Finance / David Persaud	
a. LAMTD Financials	None
b. PCTS	None
c. Fuel Award Analysis	None
d. Transfer of Funds for Capital Assets	Approval
e. Proposed FY 2017-18 Millage Rate / Certificate of Taxable Value and Set Public Hearings for FY 2017-18	Approval
5. Operations / Bill Knieriem	
a. New Route Proposal - Informational	None
6. Executive Information Summary / Tom Phillips	None
7. Other Business	
Adjournment	