

LRTA Board of Directors Meeting
Wednesday, July 26, 2023 - 2:00 PM – Palmetto Breeze

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
 1. Henry Criss, Beaufort County Board Member
 2. Public Forum (limited to 3 minutes per speaker)
- VI. Approval of Minutes
May 2, 2023 Board Meeting
- VII. Recognition
 1. Driver of the Month: **May – Lorraine Pinkney**
June – Leroy Haines
- VIII. Action Items
 1. Approval of Revised Finance Manual
- IX. Informational Items
 1. Director’s Report - Mary Lou Franzoni
 - a. Summary of written report for most recent period
 2. Finance Director’s Report - Kris Hepburn
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
 4. Committee/Project Reports
 - Operations Committee
William Robinson, Laura Atkinson
 - Maintenance Committee
Charles Mitchell, Henry Criss
 - Finance Committee
Barbara Childs, Art Handman

- X. Old Business
 - 1. LATS Update – Stephanie Rossi
 - 2. Board Training Report
 - 3. Bluffton Breeze Update
 - 4. Northern Beaufort Transit Study

- XI. New Business
 - 1. APTA Expo in Orlando October 9-11
 - 2. Benton Field Road Improvements
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- XII. Announcements

- XIII. Executive Session for Discussion of Real Property

- XIV. Adjournment

Next Meeting:

Wednesday, September 27, 2023 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: September 15, 2023