

LRTA Board of Directors Meeting
Wednesday, March 22, 2023 - 2:00 PM – Palmetto Breeze

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Chuck Cattell
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
 1. Laura Atkinson, Hampton County Board Member
 2. Public Forum (limited to 3 minutes per speaker)
- VI. Approval of Minutes
January 25, 2023 Board meeting
- VII. Recognition
 1. Driver of the Month: **January – Larry Hanson**
February – Michael McEarchin
- VIII. Action Items
- 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
 - Finance Committee
Barbara Childs, Art Handman

- X. Old Business
 - 1. LATS Update – Stephanie Rossi
 - 2. Hilton Head Airport Service
 - 3. Bluffton Breeze
 - 4. Northern Beaufort Transit Study
 - 5. Annual Audit Presentation

- XI. New Business
 - 1. APTA Award Recognition
 - 2. Breeze Trolley Season

- XII. Announcements
 - 1. Maintenance Team First at State Rodeo

- XIII. Adjournment

Next Meeting:

Wednesday, May 24, 2023 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: May 12, 2023