

LRTA Board of Directors Meeting
Wednesday, March 23, 2022 - 2:00 PM
Palmetto Breeze
25 Benton Field Road, Bluffton, SC 29910

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Mark Stanley
- IV. Roll Call of Members and Staff Present
- V. Welcome
 1. Public Forum (limited to 3 minutes per speaker)
- VI. Recognition
 1. Driver of the Month: **January – Joann Green**
February – Rosemary Holmes
- VII. Approval of Minutes
January 26 Board meeting
- 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 - Henry Criss
 - a. Summary of financial reports for most recent period
 3. Chairperson’s Report – Charles Mitchell
 - a. Summary of items of Board significance for the most recent period
 4. Committee/Project Reports
 - Operations Committee
Chris Bickley, Rick Hamilton
 - Maintenance Committee
Charles Mitchell, Darrell Russell
 - Finance Committee
Barbara Childs, Rick Hamilton
- X. Old Business

1. LATS Update – Stephanie Rossi
 2. Audit Option Years
 3. Hilton Head Airport Service Update
 4. Bluffton Breeze Route Change
 5. Future Meetings – Location, etc
- XI. New Business
1. Committee Assignments
- XII. Next Steps/Summary of To Do Items resulting from this meeting.
- XIII. Announcements
- XIV. Adjournment

Next Meeting:

Wednesday, May 25, 2022 at 2:00 p.m. –

Deadline for Agenda Items: May 13, 2022