

LRTA Board of Directors Meeting
Wednesday, July 27, 2022 - 2:00 PM – Palmetto Breeze

Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance - Henry Criss
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
 1. Public Forum (limited to 3 minutes per speaker)
- VI. Approval of Minutes
May 25, 2022 Board meeting
- VII. Recognition
 1. Driver of the Month: **May – Clarence Majors**
June – Oliver Arnold
- 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
 4. Committee/Project Reports
 - Operations Committee
Chris Bickley, William Robinson
 - Maintenance Committee
Charles Mitchell, Susan Zellman
 - Finance Committee
Barbara Childs, Rick Hamilton

- X. Old Business
 - 1. LATS Update – Stephanie Rossi
 - 2. Hilton Head Airport Service Update
 - 3. Recruiting Efforts
 - 4. Local Match Update
 - 5. Bluffton Breeze Update
 - 6. Transportation Sales Tax Update

- XI. New Business
 - 1. Welcome to Nycol Brown, Human Resources and Chris Dreisbach, Maintenance

- XII. Next Steps/Summary of To Do Items resulting from this meeting.

- XIII. Announcements

- XIV. Adjournment

Next Meeting:

Wednesday, September 28, 2022 at 2:00 p.m. – ZOOM Meeting

Deadline for Agenda Items: September 16, 2022