

LRTA Board of Directors Meeting
Wednesday, July 27, 2011
2:00 PM
Palmetto Breeze
25 Benton Field Road, Bluffton, SC 29910

Invocation
Pledge of Allegiance

AGENDA

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| I. | Call to Order | 5 Minutes |
| II. | Roll Call of Members | |
| III. | Welcome | 5 Minutes |
| | 1. Guests (if applicable) | |
| IV. | Approval of Minutes | 5 Minutes |
| V. | Action Items | 10 Minutes |
| | 1. Supplemental Agreement and Contract Modification MT-113RR-86 | |
| | 2. Financial Auditing Services Proposal – Finance Committee | |
| | 3. Palmetto Breeze Strategic Plan | |
| VI. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | 2. Finance Director’s Report | 10 Minutes |
| | a. Summary of financial and contractual reports for most recent period | |
| | 2. Chairperson’s Report | 10 Minutes |
| | a. Summary of Chairperson’s activities for the most recent period | |
| | 3. Committee/Project Reports | |
| | ■ Organizational Development: Reviews Operations | 5 Minutes |
| | Louise Pinkney, Chair, Mark McCain, and Fred Harvey | |
| | ■ Policy & Planning: Reviews Maintenance | 5 Minutes |
| | William Borum, Chair, Chris Hutton, and David Blauch | |
| | ■ Finance Committee: Reviews Administration & Finance | 5 Minutes |
| | Dick Stewart, Chair and Jenny Carter | |
| | ■ Daufuskie Island Ferry Committee | 5 Minutes |

Dick Stewart, Chair, Chris Hutton, Mark McCain, and David Blauch

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| VII. | Old Business | 5 Minutes |
| | 1. Colleton County Budget Allocation – David Blauch & Fred Harvey | |
| VIII. | New Business | 5 Minutes |
| | 1. Letter of Resignation – Mark McCain | |
| IX. | Announcements | 5 Minutes |
| IX. | Adjournment | 3:30 PM |

Next Meeting:

Time to be determined. Wednesday, September 28, 2011 at Daufuskie Island.

Deadline for Agenda Items: September 6, 2011