

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*