

LRTA Board of Directors Meeting  
Wednesday, May 25, 2022 - 2:00 PM - Virtual Meeting

## 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. William Robinson – new Allendale Board Member
  2. Public Forum (limited to 3 minutes per speaker)
- VI. Recognition
  1. Driver of the Month: **March – Charlie Singleton**  
**April – Leroy Haynes**
- VII. Approval of Minutes  
March 23 Board meeting
- VIII. Action Items
  1. Committee Assignments
  2. Approval of FY 23 Budget
- 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
- X. Old Business
  1. LATS Update – Stephanie Rossi
  2. Hilton Head Airport Service Update
  3. Breeze Trolley Update

- XI. New Business
  - 1. Penny Sales Tax
  - 2. Passenger Survey Results
- XII. Next Steps/Summary of To Do Items resulting from this meeting.
- XIII. Announcements
- XIV. Adjournment

**Next Meeting:**

Wednesday, July 27, 2022 at 2:00 p.m. – this is scheduled for on-site, with committee meetings.

*Deadline for Agenda Items: July 15, 2022*