NOTICE

OF

JAX TRANSIT MANAGEMENT CORP. (JTM) BOARD OF DIRECTORS MEETING

It is hereby announced that JTM will be holding a Board of Directors Meeting on:

DATE AND TIME: Monday, February 2, 2015

PLACE: Jacksonville Transportation Authority

Administration Offices Board Room – Third Floor 100 N. Myrtle Avenue Jacksonville, FL 32204

PURPOSE: Nominate and approved new officers of the corporation

and to take up any pending business that may come

before the Board.

Posted by: Katie Smith

Date: 1/10/15