

# SCEA

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## SEMINOLE COUNTY EXPRESSWAY AUTHORITY

520 W. Lake Mary Boulevard, Suite 200 Sanford, Florida 32773 (407) 665-5601

SEMINOLE COUNTY EXPRESSWAY AUTHORITY MEETING  
SEMINOLE COUNTY SERVICES BUILDING  
1101 EAST FIRST STREET; ROOM 1028; SANFORD, FLORIDA 32771  
November 18, 2003 at 4:00 P.M.

### A G E N D A

1. CALL TO ORDER
2. INVOCATION /PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – May 13, 2003 Meeting (Enclosure)
4. INFORMATIONAL BRIEFINGS AND DISCUSSION ITEMS
  - a) GreeneWay-Related Signage/Directions – Verbal Report from November 4, 2003, Review
5. REORGANIZATION OF THE AUTHORITY FOR 2003/2004 – ELECTION OF OFFICERS
  - a) Gavel Passed to Executive Director
  - b) Election of Chairman and Vice Chairman
  - c) Gavel Passed to Elected Chair
  - d) Election of Secretary/Treasurer (Amanda Mays, Seminole County Budget Manager, is the current incumbent and has indicated her willingness to continue serving in this office.)
6. CHAIRMAN'S REPORT
  - a) Update on Western Beltway – Verbal Report by Executive Director on the Wekiva River Basin Coordinating Committee
7. EXECUTIVE DIRECTOR'S REPORT
  - a) FY02/03 Annual Audit
  - b) SCEA Web Page -- Development Status
  - c) Municipal Representatives' Terms
8. OLD BUSINESS
9. NEW BUSINESS
10. OTHER BUSINESS
  - a. SCEA Member Reports

#### END OF REGULAR BUSINESS AGENDA

11. ADJOURNMENT  
The Next Regularly Scheduled Meeting Date: May 11, 2004.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE SEMINOLE COUNTY EXPRESSWAY AUTHORITY OFFICE 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-5601.

PERSONS ARE ADVISED THAT IF THEY DECIDE TO APPEAL ANY DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.

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Gary L. Brender, Vice Chairman  
Grant Maloy

Daryl McLain

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AUTHORITY MEMBERS  
Randall C. Morris , Chairman

Dick Van Der Weide

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Carlton Henley  
Art Woodruff