

# 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  
May 11, 2004 at 4:00 P.M.

### A G E N D A

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – November 18, 2003 Meeting (Enclosure)
4. INFORMATIONAL BRIEFINGS AND DISCUSSION ITEMS
  - a) GreeneWay-Related Signage/Directionals – Verbal Update (Jerry McCollum)
5. ELECTION OF SECRETARY/TREASURER  
Lisa Spriggs, Seminole County Fiscal Services Director, has indicated her willingness to serve in this office, replacing Amanda Mays, former Seminole County Budget Manager, who is no longer employed by Seminole County Government.
6. CHAIRMAN'S REPORT
  - a) Update on the Proposed Western Beltway – Status of Legislation Resulting From The Wekiva River Basin Coordinating Committee's Recommendations (Enclosure)  
(Gary Johnson, Executive Director; and Steve Lee, SCEA Counsel)
7. EXECUTIVE DIRECTOR'S REPORT
  - a) Municipal Representatives' Terms – Update (Pam Hastings, Administrative Manager)
8. OLD BUSINESS
9. NEW BUSINESS
  - a) Approval of Resolution for the Authority's FY04/05 Annual Budget (Enclosure)
10. OTHER BUSINESS
  - a) SCEA Member Reports

#### END OF REGULAR BUSINESS AGENDA

11. ADJOURNMENT  
The Next Regularly Scheduled Meeting Date: November 9, 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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#### AUTHORITY MEMBERS

Carlton Henley  
Daryl McLain

Dick Van Der Weide

Randall C. Morris , Chairman

Gary L. Brender

Grant Maloy, Vice Chairman  
Art Woodruff