

SCEA

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

DECEMBER 20, 2005 AT 4:00 P.M.

A G E N D A

1. CALL TO ORDER - Chairman Brender
 2. INVOCATION AND PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTES – May 10, 2005 Meeting (Enclosure)
 4. REORGANIZATION OF THE AUTHORITY FOR 2005-2006: ELECTION OF OFFICERS
 - (a) Gavel passed to the Executive Director
 - (b) Election of Chairman and Vice Chairman
 - (c) Gavel passed to the Elected Chair
 - (d) Election of Secretary-Treasurer
(Lisa Spriggs, Seminole County Fiscal Services Director, is the incumbent and has indicated her willingness to continue serving in this office.)
 5. EXECUTIVE DIRECTOR'S REPORT - Gary Johnson, Executive Director
 - (a) Update on the Wekiva River Basin Commission - Gary Johnson, P.E., Executive Director
12/15/05 Meeting Agenda (Enclosure)
 - (b) Wekiva Parkway Presentation (Enclosure) - Mark Callahan, P.E., CH2M HILL
Wekiva Parkway PD&E Study Project Manager
 6. NEW BUSINESS
 7. OTHER BUSINESS
 - (a) SCEA Member Reports
- END OF REGULAR BUSINESS AGENDA
8. ADJOURNMENT
The Next Regularly Scheduled Meeting Date: May 9, 2006.

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.

AUTHORITY MEMBERS

Carlton D. Henley
Brenda Carey

Bob Dallari

Gary L. Brender, Chairman

Randall C. Morris

Art Woodruff, Vice Chairman
Dick Van Der Weide