

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
May 9, 2006 at 4:00 P.M.

A G E N D A

1. CALL TO ORDER Chairman Dallari

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF DECEMBER 20, 2005, MEETING (Enclosure)

4. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
 - (a) Wekiva Parkway Update Presentation (Enclosure)
Mark Callahan, P.E., CH2M HILL, Wekiva Parkway PD&E Study Project Manager
Draft Copy of PowerPoint Presentation Enclosed

 - (b) Municipal Representatives' Terms – Informational Update
Pam Hastings, Administrative Manager

5. NEW BUSINESS
 - (a) Approval of Resolution for the Authority's FY 06/07 Annual Budget (Enclosure)

6. OTHER BUSINESS
 - (a) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

7. ADJOURNMENT
The Next Regularly Scheduled Meeting Date: November 14, 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
Gary L. Brender

Brenda Carey

Bob Dallari, Chairman

Randall C. Morris

Art Woodruff, Vice Chairman
Dick Van Der Weide