

# 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  
NOVEMBER 13, 2007 AT 4:00 P.M.

### A G E N D A

1. CALL TO ORDER - Commissioner Carey, Chairperson
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – May 8, 2007 Meeting  
(Enclosure)
4. CHAIRMAN'S REPORT - Commissioner Carey, Chairperson
5. REORGANIZATION OF THE AUTHORITY FOR 2007-2008: 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.)
6. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
  - (a) Wekiva River Basin Commission Update from June 1, 2007 and October 16, 2007 Meetings
  - (b) Wekiva Parkway Update - Mark Callahan, P.E., CH2M HILL  
(Enclosure – Placeholder) Wekiva Parkway PD&E Study Project Manager
7. OTHER BUSINESS
  - (a) SCEA Member Reports

#### END OF REGULAR BUSINESS AGENDA

8. ADJOURNMENT  
The Next Regularly Scheduled Meeting Date: May 13, 2008.

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

Bob Dallari

Brenda Carey, Chairperson

Michael J. McLean

Art Woodruff, Vice Chairman  
Dick Van Der Weide