

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
Board of County Commissioners Chambers - Room 1028
1101 East First Street; Sanford, Florida 32771

May 6, 2008 at 4:00 P.M.

A G E N D A

1. CALL TO ORDER - Commissioner Bob Dallari, Chairman
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF NOVEMBER 13, 2007 MEETING (Enclosure)
4. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
 - (a) Wekiva River Basin Commission Update from February 27, 2008 Meeting - Gary Johnson, P.E., SCEA Executive Director
 - (b) Wekiva Parkway - Mark Callahan, P.E., CH2M HILL Wekiva Parkway PD&E Study Project Manager
 - (c) Municipal Representatives' Terms - Pam Hastings, Administrative Manager
5. NEW BUSINESS
 - (a) Approval of Resolution for the Authority's FY 08/09 Annual Budget (Enclosure)
6. OTHER BUSINESS
 - (a) Chairman's Report - Commissioner Bob Dallari, Chairman
 - (b) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

7. ADJOURNMENT

The Next Regularly Scheduled Meeting Date: November 18, 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

Brenda Carey
Gary L. Brender

Carlton D. Henley

Bob Dallari, Chairman
Dick Van Der Weide

Michael J. McLean, Vice Chairman
Art Woodruff