

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 12, 2009 at 4:00 P.M.

A G E N D A

1. CALL TO ORDER - Commissioner Michael J. McLean, Chairman
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF NOVEMBER 18, 2008 MEETING (Enclosure)
4. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
 - (a) Wekiva River Basin Commission/Wekiva Parkway - Gary Johnson, P.E., SCEA Executive Director
Update from February 27, 2009 Meeting
 - (b) Wekiva Parkway Project - Gary Johnson, P.E., SCEA Executive Director
 - (c) Municipal Representatives' Terms - Gary Johnson, P.E., SCEA Executive Director
5. NEW BUSINESS
 - (a) Approval of Resolution for the Authority's FY 09/10 Annual Budget (Enclosure)
 - (b) Discussion: Regional Expressway Authority
 - (c) Discussion: SR-417 Signage / Seminole Way Signage
6. OTHER BUSINESS
 - (a) Chairman's Report - Commissioner Michael J. McLean, Chairman
 - (b) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

7. ADJOURNMENT

The Next Regularly Scheduled Meeting Date: November 10, 2009.

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
Bob Dallari

Carlton D. Henley

Michael J. McLean, Chairman

Dick Van Der Weide

Gary L. Brender, Vice Chairman

Art Woodruff