

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 10, 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 MAY 12, 2009 MEETING (Enclosure)
4. CHAIRMAN'S REPORT - Commissioner Michael J. McLean, Chairman
5. REORGANIZATION OF THE AUTHORITY FOR 2009-2010: 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
6. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
 - (a) Wekiva River Basin Commission Update
from 02/27/09 and 06/29/09 Meetings - W. Gary Johnson, P.E., SCEA Executive Director
 - (b) Wekiva Parkway Update - W. Gary Johnson, P.E., SCEA Executive Director
7. OTHER BUSINESS
 - (a) Discussion: Draft Interlocal Agreement Between the Orlando-Orange County
Expressway Authority and Seminole County, Florida
- W. Gary Johnson, P.E., SCEA Executive Director
 - (b) Discussion: SR-417 Signage/
Seminole Way Signage - W. Gary Johnson, P.E., SCEA Executive Director

END OF REGULAR BUSINESS AGENDA

8. ADJOURNMENT
The Next Regularly Scheduled Meeting Date: May 11, 2010.

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.