

# SCEA

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**SEMINOLE COUNTY EXPRESSWAY AUTHORITY**  
200 W. County Home Road; 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  
June 8, 2010 at 4:00 P.M.

## A G E N D A

1. CALL TO ORDER - Commissioner Gary L. Brender, Chairman
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (Enclosures)
  - (a) November 10, 2009 Meeting
  - (b) January 12, 2010 Special Call Meeting
4. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
  - (a) Wekiva River Basin Commission Update from January 25, 2010 Meeting - Jerry McCollum, P.E., Acting Executive Director
  - (b) Wekiva Parkway Project - Jerry McCollum, P.E., Acting Executive Director
  - (c) Municipal Representatives' Terms - Jerry McCollum, P.E., Acting Executive Director
5. NEW BUSINESS
  - (a) Approval of Resolution for the Authority's FY 2010/2011 Annual Budget (Enclosure)
  - (b) Discussion: SR-417 Signage / Seminole Way Signage
  - (c) Discussion: Orlando-Orange County Expressway Authority (OOCEA) Draft Interlocal Agreement Between OOCEA and Seminole County for Wekiva Parkway Development
6. OTHER BUSINESS
  - (a) Chairman's Report - Commissioner Gary L. Brender, Chairman
  - (b) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

7. ADJOURNMENT  
The Next Regularly Scheduled Meeting Date: November 9, 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.

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### AUTHORITY MEMBERS

Brenda Carey  
Bob Dallari

Gary L. Brender, Chairman  
Carlton D. Henley

Dick Van Der Weide

Michael J. McLean, Vice Chairman  
Art Woodruff

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Jerry McCollum, P.E., Acting Executive Director