

SCEA

SEMINOLE COUNTY EXPRESSWAY AUTHORITY
200 West County Home Road; Sanford, Florida 32773 (407) 665-5601

**SEMINOLE COUNTY EXPRESSWAY AUTHORITY BOARD
BIENNIAL MEETING**

Meeting Location: Seminole County Services Building
Room 1028 – Board of County Commissioners Chambers
1101 East First Street; Sanford, FL 32771

May 10, 2011

4:00 P.M.

(or as soon thereafter as possible)

A G E N D A

1. CALL TO ORDER - *Commissioner Gary L. Brender, Chairman*

2. INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION on agenda items, excluding public hearings, may be presented to the Seminole County Expressway Authority Board prior to agenda items requiring action. Public comment on issues on the agenda shall be limited to three (3) minutes per person.

3. CHAIRMAN'S REPORT - *Chairman Gary L. Brender*

- (a) Recognition of New SCEA Board Members
 - Seminole County Commissioner John Horan
 - Sanford City Commissioner Patty Mahany
- (b) Other Updates

4. EXECUTIVE DIRECTOR'S REPORT - *Jerry McCollum, P.E., Acting Executive Director*

- (a) Municipal Representatives' Terms Update
- (b) Recognition of New Recording Secretary Gail Blackwelder
- (c) Other Updates

5. APPROVAL OF MINUTES

November 9, 2010 Meeting (*Enclosure*)

**6. REORGANIZATION OF THE AUTHORITY FOR 2010-2011: ELECTION OF OFFICERS
(Tabled from the November 9, 2010 SCEA Board Meeting)**

- (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
(Fred Coulter, Financial Manager, Seminole County Fiscal Services Department, is the incumbent and has indicated his willingness to continue serving in this office.)

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7. NEW BUSINESS

Approval of Resolution for the Authority's FY 2011/2012 Annual Budget (*Enclosure*)

8. OTHER BUSINESS

- (a) Resolution of Service for Sheralyn J. Brinson, Recording Secretary, upon Retirement
- (b) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

9. ADJOURNMENT

The Next Regularly Scheduled Meeting Date: November 8, 2011.

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

Gary L. Brender, Chairman
Carlton D. Henley

Dick Van Der Weide

John Horan
Patty Mahany

Jerry McCollum, P.E., Acting Executive Director