



MIAMI-DADE EXPRESSWAY AUTHORITY

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 30, 2014

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) DECLARATIONS OF VOTING CONFLICTS

II. INTERVIEWS FOR THE POSITION OF GENERAL COUNSEL

- **Lisa Colon-Heron**
- **Denise Wallace**
- **Carlos Zaldivar**

III SELECTION OF SUCCESSFUL GENERAL COUNSEL

IV. ANNOUNCEMENTS

- **Operations Committee Meeting, 10/9/14, 10:00 a.m. MDX Board Room**
- **Policy & Planning Committee Meeting, 10/15/14, 4:00 p.m. MDX Dolphin Conference Room**
- **Inter-Governmental & Public Communications Committee Meeting, 10/21/14, Time –TBD, MDX Board Room (*Oral Interviews for State Legislative Advocacy Consulting Services Contract*)**
- **Board of Directors Meeting, 10/21/14, 4:00 p.m., MDX Board Room**

V. ADJOURNMENT