

GREATER MIAMI EXPRESSWAY AGENCY

GREATER MIAMI EXPRESSWAY AGENCY SPECIAL MEETING

FRIDAY, APRIL 9, 2021 - 9 A.M.

FDOT DISTRICT SIX AUDITORIUM
1000 NW 111th AVENUE
MIAMI, FL 33172

AGENDA

- I. ADMINISTERING OATH OF OFFICE FOR ALL BOARD MEMBERS
- II. CALL TO ORDER
- III. ROLL CALL
- IV. INTRODUCTION OF BOARD MEMBERS
- V. NEW BUSINESS
 - a. EXECUTIVE DIRECTOR'S REPORT
 - i. STATUS OF AGENCY
 - ii. UPDATE ON AGENCY OPERATION AND COVID-19 IMPACTS
 - iii. FINANCIAL UPDATE (REVENUE, DEBT, ETC.)
 - iv. HUMAN RESOURCES UPDATE – KEY VACANCIES
 - v. UPCOMING PROCUREMENTS
 - vi. IMMEDIATE NEEDS/CONCERNS
 - b. FDOT DISTRICT SIX UPDATE
- VI. PUBLIC COMMENT
- VII. ANNOUNCEMENTS
 - a. NEXT MEETING: TBD
- VIII. ADJOURNMENT