



MIAMI-DADE EXPRESSWAY AUTHORITY

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Vice-Chair

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FDOT District Six Secretary

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MARITZA GUTIERREZ

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ARTHUR J. MEYER

CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 11, 2018

10:00 AM

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) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. ACTION ITEMS

A) Approval of the Revised Fiscal Year 2019 Annual Budget and Funding Requirements

III. ANNOUNCEMENTS

- **Board Meeting & Board Elections, 6/26/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

IV. ADJOURNMENT