



MIAMI-DADE EXPRESSWAY AUTHORITY

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

SPECIAL BOARD OF DIRECTORS MEETING

MONDAY, MAY 12, 2014

4:30 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

D) PUBLIC COMMENT

II. ACTION ITEM:

A) **Approval of Agreement for Conveyance of Fee Simple Interest and Assignment of Third Party Agreements between the State of Florida, Department of Transportation and Miami-Dade Expressway Authority for the Miami Intermodal Center Property**

III. ANNOUNCEMENTS

- **Joint Operations and Budget & Finance Committee Meeting, 5/16/14, 10:00 a.m. William M. Lehman MDX Building**
- **Inter-Governmental and Public Communications Committee Meeting, 11:00 a.m. William M. Lehman MDX Building**
- **Board of Directors Meeting, 5/27/14, 4:00 PM, William M. Lehman MDX Building**

IV. ADJOURNMENT