



MIAMI-DADE EXPRESSWAY AUTHORITY

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VACANT

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

SPECIAL COMMITTEE FOR THE SELECTION OF AN EXECUTIVE DIRECTOR

FRIDAY, FEBRUARY 25, 2022

10:00 AM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21 STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

II. DISCUSSION ITEM:

A) Executive Director Candidate Report

III. ANNOUNCEMENTS

- **Special Committee for the Hiring of the Executive Director, 3/4/22, 9:00 AM, William M. Lehman MDX Building**
- **Board of Directors Meeting, 3/11/22, 3:00 PM, William M. Lehman MDX Building**

IV. ADJOURNMENT

SPECIAL COMMITTEE MEMBERS:

JOSE "PEPE" DIAZ, CHAIR

DENNIS C. MOSS, VICE CHAIR

LUZ WEINBERG, TREASURER