



MIAMI-DADE EXPRESSWAY AUTHORITY

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 4, 2013

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) DECLARATIONS OF VOTING CONFLICTS

II. DISCUSSION ITEM

A) MIC Conveyance and Assignment Agreement

IV. ANNOUNCEMENTS

- **Policy & Planning Committee Meeting, 12/4/13, 12:00p.m. MDX Board Room**

- **Board of Directors Meeting, 12/10/13, 2:00 p.m., MDX Board Room**

V. ADJOURNMENT