



MIAMI-DADE EXPRESSWAY AUTHORITY

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JOSE "PEPE" DIAZ

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JEAN MONESTIME

SHELLY SMITH FANO

VACANT

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

SPECIAL COMMITTEE TO NEGOTIATE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

THURSDAY, APRIL 7, 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 Employment Agreement

III. ANNOUNCEMENTS

- **Board of Directors Meeting, 4/26/22, 4:00 PM, William M. Lehman MDX Building**

IV. ADJOURNMENT

SPECIAL COMMITTEE MEMBERS:

JOSE "PEPE" DIAZ, CHAIR

DENNIS C. MOSS, VICE CHAIR

LUZ WEINBERG, TREASURER