

Transportation Surtax Appointing Authority Meeting  
AGENDA  
January 10, 2019  
1-5PM  
115 South Andrews Avenue, Room 430  
Fort Lauderdale, FL 33301

- I. Welcome/Call to Order-- Randall Vitale, Chair
- II. Introductions
- III. Approval of Minutes
- IV. Review of Applications
  - a. Appointing Authority Members bring forth nominations
  - b. Ranking
  - c. Discussion
- V. Appointments
- VI. Other Business
- VII. Adjourn