

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY November 3, 2014

MEETING TO REVIEW CANDIDATES FOR EXECUTIVE DIRECTOR POSITION

Present: Welton Cadwell, Chairman
Sandy Minkoff, Lake County Attorney
Joseph Passiatore, General Counsel
Joseph Berenis, Deputy Executive Director
Laura Kelley, Deputy Executive Director
Michelle Maikisch, Director of Public Affairs & Communication
Darleen Mazzillo, Executive Assistant

A meeting was held on November 3, 2014 to review applications submitted for the Executive Director position and develop a short list of candidates for Board members to interview. The meeting began at 11:10 a.m. and was held at the CFX office at 4974 ORL Tower Road, Orlando, Florida.

Discussion was held concerning the candidates' qualifications. The recommendations of the search firm, Colin Baenziger & Associates, were also taken into consideration.

The following five (5) candidates were selected to be interviewed by the Board members:

- ~ Mathew Click
- ~ David Lair
- ~ Phillip D. Miller
- ~ Katharine D. Nees
- ~ Robert J. Sweeney

It was decided to send the Board members the resumes of all 54 applicants as soon as possible and to give them the opportunity to add additional names to the short list. They will be asked to submit them to Laura Kelley by Monday, November 10 at 12:00 p.m. That deadline corresponds to the Rules of Procedure for Board Meetings regarding submission of agenda items by Board members.

At the November 13 Board meeting the Board members will be asked to approve a list of candidates to be shortlisted for interviews and establish a salary range. The salary survey done by Cody & Associates and a list of county managers' salaries will be provided to the Board members for their information.

ADJOURNMENT

The meeting adjourned at approximately 12:00 p.m.

Commissioner Welton G. Cadwell
Chairman
Central Florida Expressway Authority

Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on _____, 2014.

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