



**EXECUTIVE COMMITTEE  
SPECIAL MEETING  
REVISED AGENDA**

**Monday, March 27, 2017**

**2:00 p.m.**

**LOCATION:**

**Lake~Sumter MPO  
1616 South 14th Street  
Leesburg, Florida**

**Executive Committee Members**

**Chairman Pat Kelley, City of Minneola  
Chairman-Elect, Don Burgess, Sumter County  
1st Vice-Chairman Tim Sullivan, Lake County  
2nd Vice-Chairman Nick Girone, City of Mount Dora  
Immediate Past Chairman Leslie Campione, Lake County  
Lake County At-Large Representative Joe Wynkoop, Town of Montverde  
Sumter County At-Large Representative Mike Harris, City of Webster**

*"Promoting Regional Transportation Partnerships"*

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)

1616 South 14th Street, Leesburg, Florida 34748  
Phone (352) 315-0170 – Fax (352) 315-0993

## **ITEMIZED AGENDA**

### **OPENING**

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

### **I. PUBLIC COMMENTS**

### **II. DISCUSSION OF EXECUTIVE DIRECTOR'S PERFORMANCE AND MANAGEMENT ISSUES**

### **III. ADJOURNMENT**

**NEXT MEETING:** April, 24 2017, 2:00 p.m. at the Lake~Sumter MPO

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named board with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact (352) 315-0170, 48 hours in advance of the meeting.