FLORIDA TRANSPORATION COMMISSION

MINUTES OF: FEBRUARY 21, 2019 TELECONFERENCE CALL

ATTENDANCE:

Members on the call: Chairman Howse, Vice Chair Trumbull, Commissioners Browning, Davis, Genson, Kigel, Sarnoff, and Sebesta.

M

CALL TO ORDER AND CHAIRMANS OPENING REMARKS:

Chairman Howse called the conference call to order at 10:00 A.M.

Chairman Howse handed the floor to Commissioner Sebesta for remarks. Commissioner Sebesta announced his resignation from the Commission effective immediately.

Florida Transportation Commission Executive Director Search:

Chairman Howse and the Commissioners discussed the resumes received for the Commission Executive Director Position. Commission Kigel made a motion to Short list the applicants to 8 applicants. The Motion was seconded by Vice Chairman Trumbull.

PUBLIC COMMENT:

Chairman Howse asked for any public comments. No comments were made.

ADJOURN:

Chairman Howse adjourned the conference call.

AS READ_____AS AMENDED

THIS 4TH DAY OF March 20019

CHAIRMAN