



Florida ATSSA Chapter Agenda

May 30, 2024

Chapter President: David Feise

Staff Liaison: Rita Rose

Lunch 12:00 p.m.

Chapter Meeting 1:00 p.m.

Top Golf 3:00 p.m-5:00 p.m.

Agenda

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| I. | Call to Order | David Feise |
| II. | Determination of a Quorum | |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| | <i>"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those Laws can pose serious consequences for ATSSA and its officers, directors, staff and members."</i> | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | David Feise |
| | b. Treasurer Report | Alyssa O'Kane |
| V. | Committee Reports | |
| | a. Pavement Marking Committee | Scott Walls |
| VI. | Speaker | TBD |
| VII. | ATSSA National Update | Rita Rose |
| VIII. | Chapter Elections | Rita Rose |
| IX. | New Business | |
| | a. Nominations/Election | David Feise |
| X. | Open Discussion | All |
| XI. | Date and Location of Next Meeting | All |
| XII. | Adjourn Meeting | |