



Florida ATSSA Chapter Agenda

April 17, 2025

Chapter President: David Feise

Staff Liaison: Rita Rose

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- update | David Feise |
| VI. | ATSSA National Update | Rita Rose |
| VII. | Speaker – SmartCone WZ intrusion technology | Jason Lee CEO |
| VIII. | Speaker – CFX Electric Roadway | Ben Dreiling |
| IX. | Old Business | David Feise |
| | a. Pavement Committee | |
| X. | New Business | |
| | a. Results of Fishing tournament | |
| | b. SunTrax visit and tour | David Feise |
| XI. | Open Discussion | All |
| XII. | Date and Location of Next Meeting | All |
| XIII. | Adjourn Meeting | |