

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JANUARY 19, 2017
9:00 A.M.**

**CITY OF NICEVILLE COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – December 8, 2016
- IV. TREASURER'S REPORT**
 - A. December 2016
- V. EXECUTIVE DIRECTOR**
 - A. Consent Agenda
 1. Resolution 2017-02
 - B. Traffic Operations
 - C. Signature Authorization
 1. Resolution 2017-03
- VI. US 98 CONSTRUCTION UPDATE – FDOT**
- VII. ELECTION OF OFFICERS**
 - A. Resolution 2017-04
- VIII. LEGAL COUNSEL**
 - A. Executive Director Authorization for Mid-Bay Bridge Authority Projects
- IX. BOARD MEMBER COMMENTS**
- X. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, February 16, 2017 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- XI. ADJOURNMENT**