

## **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, FEBRUARY 16, 2017  
9:00 A.M.**

**CITY OF DESTIN BOARD ROOM  
4200 INDIAN BAYOU TRAIL  
DESTIN, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS**
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting – January 19, 2017
- IV. TREASURER'S REPORT**
  - A. January 2017
- V. EXECUTIVE DIRECTOR**
  - A. Consent Agenda
    1. Resolution 2017-05
  - B. Traffic Operations
  - C. Jacobs Engineering Task Order No. 2 Toll Schedule Study - Supplement No. 1
  - D. Transportation Asset Management Program (TAMP) Update – Joe Guerre, HDR
  - E. FY2016 Audited Financial Statement – John Slingerland, CRI
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, March 16, 2017 at 9:00 a.m. in the Niceville City Hall, Niceville, Florida.)
- IX. ADJOURNMENT**