

**A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, APRIL 20, 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 – March 16, 2017
- IV. TREASURER'S REPORT**
  - A. March 2017
- V. EXECUTIVE DIRECTOR**
  - A. Consent Agenda
    1. Resolution 2017-07
  - B. Traffic Operations
    1. FY2016 Traffic Engineers Annual Report
  - C. FY 2018 Draft Budget
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held **A WEEK EARLY** on **Thursday, May 11, 2017** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**