

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, MARCH 16, 2017**

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

I. OPENING

Mr. Neilson opened the regular meeting of the Mid-Bay Bridge Authority at approximately 9:00 a.m. with the Invocation which was followed by the Pledge of Allegiance.

Members present were: James D. Neilson, Jr.
 Gordon E. Fornell
 Robert Griggs
 Bryant Paulk FDOT Ex officio, non-voting

Members absent were: Virginia A. Asthana
 Parker Destin

Also present: Van Fuller Executive Director
 Cathy Demoreski Administrative Assistant

Also absent: Dawn Stuntz Legal Counsel

II. INTRODUCTION OF VISITORS

Mr. Neilson welcomed all visitors and members of the press. In attendance were Brad Collins, HDR; and Mike Griffith, The Bay Beacon.

III. APPROVAL OF MINUTES

A. Regular Meeting – February 16, 2017

A motion to approve the February 16, 2017 Regular Meeting Minutes was made by Mr. Fornell with a second by Mr. Griggs and a 3-0 vote was taken for approval.

IV. TREASURER'S REPORT

In Ms. Asthana's absence Mr. Fornell presented the Treasurer's Report for February 2017. Account balances were:

FNBT.com	\$ 370,363.77
Regions	\$38,651,864.30

Mr. Fornell made a motion to accept the Treasurer's Reports for February 2017 with a second by Mr. Griggs and a 3-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR REPORT

A. Consent Agenda-Resolution 2017-06. Request payment by Regions Bank to:

1. HDR Engineering, Inc. in accordance with the contract for Eng. Services associated with CEI Miscellaneous Enhancements (Task 26), payment #3
Invoice 1200040212 for services through 03/04/17, in the amount of: **\$108.00**
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)

2. Jacobs Eng. in accordance with the contract for Traffic-Revenue Svcs associated with:
 - A. Annual Traffic and Revenue Services (Task Order #1), payment
Invoice WTXT9601-03 in the amount of: **\$3,754.55**
(From USAF Supervisory & Admin Fund-Regions Acct #1080019199)
 - B. Toll Rate Study Services (Task Order #2), Payment 2
Invoice WTXT9602-02 in the amount of: **\$13,469.30**
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)

A motion was made by Mr. Fornell to adopt Resolution 2017-06 requesting payment of the Consent Agenda items by the Trustee with a second by Mr. Griggs and a 3-0 vote was taken for adoption.

- B. Traffic Operations.** Mr. Fuller reported that the Traffic and Revenue for the month of January 2017 is in-line with the Traffic Engineers projections al be it lower on traffic but higher on revenue.

Mr. Fuller reported that an amendment to the construction contract will be forthcoming for the crossover protection repairs required as a result of an accident which prevented a vehicle from crossing over and possibly saved lives recently. He further explained that HDR has been working on additional signage on SR293 regarding SunPass interoperability with the Georgia PeachPass and the North Carolina Quick Pass as well as hospital and evacuation route signage for the Board's consideration for additional funding.

The FY2016 Financial Statements were finalized, posted and distributed electronically. The Florida Transportation Commission Reporting for FY2016 has been completed and submitted. The FY2018 Draft Budget will be presented for Authority review and discussion at the April 20, 2017 meeting. The May Authority meeting will be moved forward a week, to May 11, 2017 in Niceville, in order hold a Public Hearing of final budget and Board approval in advance of presentation to the Board of County Commissioners at the May 16, 2017 meeting in Fort Walton Beach.

VI. LEGAL COUNSEL REPORT

None – Ms. Stuntz was absent.

VII. BOARD MEMBER COMMENTS

A meeting is scheduled to inform the public about upcoming work on Hwy. 98.

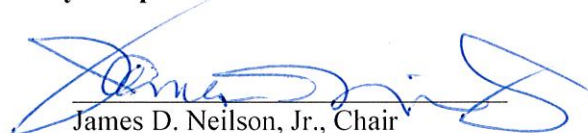
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on Thursday, April 20, 2017 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:09 a.m.

Approved this 20th day of April 2017


James D. Neilson, Jr., Chair