

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 11, 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. PUBLIC HEARING**
 - A. Fiscal Year 2018 Budget
 - 1. Resolution 2017-08
- III. INTRODUCTION OF VISITORS**
- IV. APPROVAL OF MINUTES**
 - A. Regular Meeting – April 20, 2017
- V. TREASURER'S REPORT**
 - A. April 2017
- VI. EXECUTIVE DIRECTOR**
 - A. Consent Agenda
 - 1. Resolution 2017-09
 - B. Traffic Operations
 - Misc. Enhancements Contract – Change Order No. 2
 - Additional Signage and Crossover Protection Repair
- VII. LEGAL COUNSEL**
- VIII. BOARD MEMBER COMMENTS**
- IX. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, June 15, 2017 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- X. ADJOURNMENT**