

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JULY 20, 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 – June 15, 2017
- IV. TREASURER'S REPORT**
 - A. June 2017
- V. EXECUTIVE DIRECTOR**
 - A. Consent Agenda
 - 1. Resolution 2017-11
 - B. Traffic Operations
 - C. Traffic and Revenue Consultant Annual Agreement – Jacobs Engineering
 - D. Engineering Agreement for Consulting Services Extension - HDR
 - E. FY2017 Audit Engagement – Carr, Riggs, Ingram
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, August 17, 2017 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**