

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

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, AUGUST 17, 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 – July 20, 2017
- IV. TREASURER'S REPORT**
  - A. July 2017
- V. EXECUTIVE DIRECTOR**
  - A. Traffic Operations
  - B. Traffic Analysis Contract Approval
  - C. Annual Consultants Review
    1. Bond Counsel – George Smith
    2. Trustee – Frank Caley
    3. Accountant – Kevin Bowyer
    4. Traffic Engineer – Phil Eshelman
    5. Asset Management – Bob Kellner
    6. Financial Advisor – Reid Cavnar
    7. Legislative Update – Chris Dudley
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, September 21, 2017 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**