

# **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, SEPTEMBER 21, 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 – July 20, 2017
- IV. TREASURER'S REPORT**
  - A. July 2017
  - B. August 2017
- V. EXECUTIVE DIRECTOR**
  - A. Consent Agenda
    1. Resolution 2017-12
  - B. Traffic Operations
  - C. Traffic Analysis Contract Approval Ratification
  - D. EAFB: SR85 Landscaping
    1. Resolution 2017-13
- VI. APPRECIATION TO OUTGOING MEMBER**
  - A. Resolution 2017-14 - Ms. Virginia A. Asthana
- VII. LEGAL COUNSEL**
- VIII. BOARD MEMBER COMMENTS**
- IX. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, October 19, 2017 at 9:00 a.m. in the Destin City Hall Board Room, Niceville, Florida.)
- X. ADJOURNMENT**