

**A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, NOVEMBER 16, 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 – October 19, 2017
- IV. TREASURER'S REPORT**
  - A. October 2017
- V. EXECUTIVE DIRECTOR**
  - A. Traffic Operations
  - B. 2018 Southern Strategy Group Retainer Agreement
  - C. Memberships Review/Approval (TEAMFL, EDC, NVCC, DCC, CBA)
- VI. LEGAL COUNSEL**
  - A. Annual Policy Review/Ratification
  - B. Annual Ethics Training
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, December 14, 2017 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**