

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, OCTOBER 19, 2017**

**DESTIN CITY HALL BOARD ROOM
4200 INDIAN BAYOU TRAIL
DESTIN, FLORIDA**

I. OPENING

Mr. Neilson opened the regular meeting of the Mid-Bay Bridge Authority at approximately 9:00 a.m. with the Invocation which was followed by the Pledge of Allegiance.

Members present were: James D. Neilson, Jr.
 Gordon E. Fornell
 Parker Destin
 Robert Griggs
 Bryant Paulk FDOT Ex officio, non-voting

Also present: Van Fuller Executive Director
 Dawn Stuntz Legal Counsel
 Cathy Demoreski Administrative Assistant

II. INTRODUCTION OF VISITORS

Mr. Neilson welcomed all visitors and members of the press. In attendance were Bob Kellner and Brad Collins, HDR; and Mike Griffith, The Bay Beacon.

III. APPROVAL OF MINUTES

A. Regular Meeting – September 21, 2017

A motion to approve the September 21, 2017 Regular Meeting Minutes was made by Mr. Destin with a second by Mr. Fornell and a 3-0 vote was taken for approval.

IV. TREASURER’S REPORT

Mr. Destin presented the Treasurer’s Report for September 2017. Account balances were:

| | |
|----------|-----------------|
| FNBT.com | \$ 179,612.84 |
| Regions | \$46,208,692.14 |

Mr. Destin made a motion to accept the Treasurer’s Report for September 2017 with a second by Mr. Fornell and a 3-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Signature Authorization – Resolution 2018-01 (Mr Griggs joined meeting)

Mr. Fuller explained that with the resignation of Ms. Asthana effective September 21, 2017 the Authority voted to appoint Mr. Parker Destin as the Secretary Treasurer effective September 21, 2017. With that change, the Authority is required to update the Signature Authorization for the checking and savings accounts with FNBT.com which are administered by the office. All members and the Executive Director are authorized to sign checks.

Mr. Fornell made a motion to adopt Resolution 2018-01 FNBT.com Bank Signature Authorization, with a second by Mr. Destin and a 4-0 vote was taken for adoption.

B. Consent Agenda-Resolution 2018-02. Request payment by Regions Bank to:

1. HDR Engineering, Inc. in accordance with the contract for Eng. Services associated with:
 - A. CEI Miscellaneous Enhancements (Task 26), payment #8 - **FINAL**
Invoice 1200076418 for services through 09/15/17, in the amount of: **\$1,527.00**
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)

2. Jacobs Eng. in accordance with the cont. for Traffic and Revenue Svcs associated with:
 - A. Toll Plaza Data Collection (Task Order #3), payment 1
Invoice WTXT9603-01 dated September 28, 2017 in the amount of: \$33,280.95
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)
 - B. Toll Plaza Analysis (Task Order #5), Payment 1
Invoice WTXT9605-01 dated September 28, 2017 in the amount of: \$8,142.74
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)
 - C. Toll Plaza Analysis (Task Order #5), Payment 2
Invoice WTXT9605-02 dated October 11, 2017 in the amount of: \$15,439.05
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)

A motion was made by Mr. Destin to adopt Resolution 2018-02 requesting payment of the Consent Agenda items by the Trustee with a second by Mr. Fornell and a 4-0 vote was taken for adoption.

- B. Traffic Operations.** Mr. Fuller reported that the Traffic and Revenue for the month of August 2017 continues to be favorable and within the margin of error of the Traffic Engineer's projections. Tolls were suspended in September for 16 days and the results of lost toll revenues have not yet been calculated.

Discussion included that the preliminary analysis of the August 2017 traffic data collection was provided by Jacobs this week for review. Modeling was required since traffic dropped earlier in August and didn't reach saturation levels as in years past. Mr. Fuller will coordinate a review of the results with Okaloosa County and update the Authority in November or December. It was noted during discussion that the 2017 tourist season lasted only about 12 weeks as compared to the normal 16 weeks from Memorial Day to Labor Day.

VI. LEGAL COUNSEL REPORT

None

VII. BOARD MEMBER COMMENTS

None

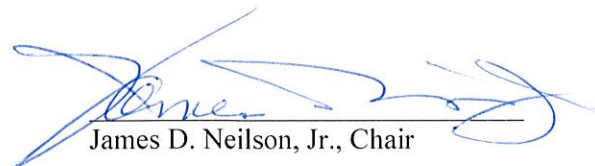
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will held on Thursday, November 16, 2017 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida

IX. ADJOURNMENT

The meeting adjourned at approximately 9:08 a.m.

Approved this 16th day of November 2017


James D. Neilson, Jr., Chair