

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, DECEMBER 14, 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 – November 16, 2017
- IV. TREASURER'S REPORT**
 - A. November 2017
- V. EXECUTIVE DIRECTOR**
 - A. Consent Agenda
 1. Resolution 2018-03
 - B. Traffic Operations
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, January 18, 2018 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**