

**MINUTES  
MID-BAY BRIDGE AUTHORITY  
THURSDAY, DECEMBER 14, 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 was Mike Griffith, The Bay Beacon.

**III. APPROVAL OF MINUTES**

**A. Regular Meeting – November 16, 2017**

**A motion to approve the November 16, 2017 Regular Meeting Minutes was made by Mr. Destin with a second by Mr. Fornell and a 4-0 vote was taken for approval.**

**IV. TREASURER’S REPORT**

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

FNBT.com	\$ 187,561.91
Regions	\$36,882,462.50

**Mr. Destin made a motion to accept the Treasurer’s Report for November 2017 with a second by Mr. Fornell and a 4-0 vote was taken for approval.**

**V. EXECUTIVE DIRECTOR**

**A. Consent Agenda-Resolution 2018-03. Request payment by Regions Bank to:**

1. FDOT for Toll System Upgrade in the amount of **\$770,822.00**  
(From 2015 A, B, C Construction Fund-Regions Account #1080026699)

Mr. Fuller explained that the net amount due to FDOT for the toll system upgrade at the toll plaza is \$739,986 (the gross amount due of \$874,362 was offset by \$134,376 remaining with the FDOT from its under-execution of its FY17 O&M budget funded by the Authority). The toll system upgrade project was approved by the Authority and included in the FY17 budget. The slightly

higher transfer of \$770,822 will liquidate the remaining bond proceeds in the Construction Fund, and as planned, the Authority will finance preservation, system improvements and capital investments from its General Fund in the future.

**A motion was made by Mr. Destin to adopt Resolution 2018-03 requesting payment of the Consent Agenda item by the Trustee with a second by Mr. Fornell and a 4-0 vote was taken for adoption.**

**B. Traffic Operations.** Mr. Fuller reported The Mid-Bay Bridge and the Spence Parkway traffic and toll revenues continue to perform within the margin of error of the traffic engineer's projections. When comparing current revenues to the previous year revenues, please note that the Authority's expansion of the frequent customer discount (lowering of the required threshold amount from 41+ trips per month to 32+ trips per month) took effect in January 2017; therefore, the net revenues on each facility will carry a higher discount rate for the first quarter of FY2018 when compared to the first quarter of FY2017. He also reminded the Board that Hurricane Irma in September and Hurricane Nate in October both adversely affected both traffic and revenue for those months.

#### **VI. LEGAL COUNSEL REPORT**

Ms. Stuntz reminded all members that their annual Ethics Training must be completed by December 31, 2017 and the 2017 Certification of Completion sent to the Authority office along with request for reimbursement of course fees if applicable.

#### **VII. BOARD MEMBER COMMENTS**

On behalf of the Board Mr. Fornell expressed appreciation to Mr. Fuller and Ms. Demoreski for their performance this year and recommended a performance bonus of net \$2,000.00 each.

**A motion was made by Mr. Fornell with a second by Mr. Destin that a Performance Bonus Compensation in the net amount of \$2,000.00 each for Mr. Fuller and Ms. Demoreski be given and a 4-0 vote was taken for approval.**

Mr. Fornell also encouraged the close monitoring of the Triumph Gulf Coast BP distribution of funds schedule by the Authority to ensure full advantage is being taken of and an all opportunities to apply for funding.

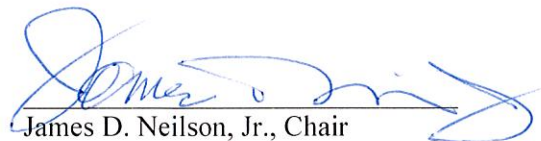
#### **VIII. GENERAL DISCUSSION**

The next regular meeting of the Authority will held on Thursday, January 18, 2018 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida

#### **IX. ADJOURNMENT**

The meeting adjourned at approximately 9:07 a.m.

**Approved this 18th day of January 2018**

  
James D. Neilson, Jr., Chair