

# **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, APRIL 19, 2018  
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 – March 15, 2018
- IV. TREASURER'S REPORT**
  - A. March 2018
- V. EXECUTIVE DIRECTOR**
  - A. Traffic Operations
    1. FY2017 Traffic Engineers Annual Report
    2. Jacobs FY2018 T&R Retainer – Supplement No. 1
    3. Ferrovial Services Service Contract – 2018 Tourist Season North Lakeshore Drive Ramp Closure
  - B. FY2019 Draft Budget
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held **A WEEK EARLY** on **Thursday, May 10, 2018** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**