

**MINUTES  
MID-BAY BRIDGE AUTHORITY  
THURSDAY, MAY 10, 2018**

**NICEVILLE CITY HALL COUNCIL CHAMBERS  
208 NORTH PARTIN DRIVE  
NICEVILLE, 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 (arrived after Executive Director Report)  
  Bryant Paulk, FDOT Ex officio, non-voting

One Authority position has been vacant since September 21, 2017

Also present:                    Van Fuller                    Executive Director  
  DC Matthews                Legal Counsel  
  Cathy Demoreski          Administrative Assistant

**II. PUBLIC HEARING**

**A. Fiscal Year 2019 Budget - Resolution 2018-04**

Mr. Neilson opened the advertised Public Hearing and presented the proposed Fiscal Year 2019 annual budget comprised of operating revenues and operating expenses. There were no comments from any Authority members. Mr. Neilson further explained that if the FY2019 budget is adopted, he will present the budget to the Board of County Commissioners of Okaloosa County on Tuesday, May 15, 2018 as required by the Authority's enacting legislation. After discussion and there being no public comment, Mr. Neilson recommended approval of the FY2019 Budget.

**A motion was made by Mr. Destin to approve the Fiscal Year 2019 Budget by adopting Resolution 2018-04 and presenting the Budget to the Board of County Commissioners of Okaloosa County on Tuesday, May 15, 2018 with a second by Mr. Fornell and a 3-0 vote taken for adoption and approval.**

**III. INTRODUCTION OF VISITORS**

There were no visitors or members of the press present.

#### **IV. APPROVAL OF MINUTES**

##### **A. Regular Meeting – April 19, 2018**

**A motion to approve the April 19, 2018 Regular Meeting Minutes was made by Mr. Fornell with a second by Mr. Destin and a 3-0 vote was taken for approval.**

#### **V. TREASURER'S REPORT**

Mr. Destin presented the Treasurer's Report for April 2018. Account balances were:

FNBT.com	\$	141,705.93
Regions		\$38,564,094.90

**Mr. Destin made a motion to accept the Treasurer's Report for April 2018 with a second by Mr. Fornell and a 3-0 vote was taken for approval.**

#### **VI. EXECUTIVE DIRECTOR**

**A. Traffic Operations.** Mr. Fuller noted traffic is in line with the traffic engineer's projections and revenues are sound. He added that traffic on the Spence Parkway continues to grow.

**B. Figg 2018 Biennial Bridge Inspection Scope of Services.** Mr. Fuller presented the 2018 (FY2019) Figg biennial bridge inspection scope of services for the Board's consideration. He explained Figg's inspection complements those completed by the FDOT, improving the overall sustainability of the bridge. Approval for the services was recommended.

**A motion to approve the Figg Bridge 2018 Biennial Inspection Scope of Services Attachment "A" was made by Mr. Destin with a second by Mr. Fornell and a 3-0 vote was taken for approval.**

#### **VII. LEGAL COUNSEL REPORT**

Mr. Matthews reported that he reviewed the language for an amended RFP for legal services and will have it posted on the Okaloosa County Bar Association website. It is not necessary to re-advertise in the local newspapers. The amended RFP requests interested firms to submit their hourly rates including mileage allowance. Mr. Matthews explained that the Board is at liberty to use whatever criteria they see fit for scoring/ranking purposes. Mr. Fuller, Mr. Neilson and Mr. Destin will be on the Attorney selection committee and will score all proposals received prior to recommending a firm for the Board's consideration.

**VIII. BOARD MEMBER COMMENTS**

None

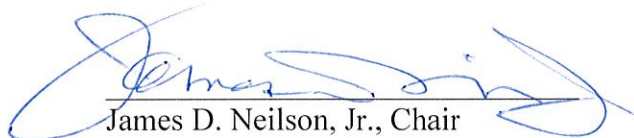
**IX. GENERAL DISCUSSION**

The next regular meeting of the Authority will held on **Thursday, June 21, 2018** at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

**X. ADJOURNMENT**

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

**Approved this 21st day of June 2018**



James D. Neilson, Jr., Chair