

## **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, AUGUST 16, 2018  
9:00 A.M.**

**CITY OF DESTIN BOARD ROOM  
4200 INDIAN BAYOU DRIVE  
DESTIN, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS**
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting – June 21, 2018
  - B. Regular Meeting – July 19, 2018
- IV. TREASURER'S REPORT**
  - A. June 2018
  - B. July 2018
- V. EXECUTIVE DIRECTOR**
  - A. Traffic Operations
  - B. Ratify Traffic and Revenue Consultant Annual Agreement – Jacobs Engineering
  - C. FY2018 Annual Audit Agreement – Carr, Riggs & Ingram
  - D. Annual Consultants Review
    1. Bond Counsel – George Smith
    2. Financial Advisor/Investments – Reid Cavnar/Trey Monroe
    3. Trustee – Frank Caley
    4. Accountant – Kevin Bowyer
    5. General Engineer – Bob Kellner
    6. Traffic Engineer – Phil Eshelman/Neal Cohen
    7. Advertising – Ellis Bullock
    8. Legislative Update – Chris Dudley
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on **Thursday, September 20, 2018** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**