

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, NOVEMBER 15, 2018
9:00 A.M.**

**NICEVILLE CITY HALL COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS**
- III. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE**
 - A. Reappointed Members: J. Neilson, G. Fornell, D. Destin
 - B. Newly Appointed Members: V. Harker, T. Maney
- IV. APPROVAL OF MINUTES**
 - A. Regular Meeting – September 20, 2018
- V. TREASURER'S REPORT**
 - A. September 2018
 - B. October 2018
- VI. EXECUTIVE DIRECTOR**
 - A. Traffic Operations
 - B. Ratify award of FIGG Scope of Services–Oversight of FDOT Contractor Repair of Tendon
 - C. Approve award of FIGG Scope of Services–Equipment Support for Biennial Inspection
 - D. 2019 Southern Strategy Group Retainer Agreement
 - E. Memberships Review/Approval (TEAMFL, EDC, NVCC, DCC, CBA)
 - F. Signature Authorization - Resolution 2019-01
- VII. LEGAL COUNSEL**
 - A. Annual Policy Review/Ratification
 - B. Annual Ethics Training
- VIII. BOARD MEMBER COMMENTS**
- IX. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, December 13, 2018 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- X. ADJOURNMENT**