

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JUNE 20, 2019
9:00 A.M.**

**DESTIN CITY HALL BOARD ROOM
4200 INDIAN BAYOU TRAIL
DESTIN, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – May 16, 2019
- IV. TREASURER'S REPORT**
 - A. May 2019
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Ratify Amendment to 2019 Ferrovial Service Contract - North Lakeshore Dr. Ramp Closure
 - C. Ratify Jacobs Task #7 – Travel Time Data Collection Proposal
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, July 18, 2019 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**