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