AGENDA

MID-BAY BRIDGE AUTHORITY
THURSDAY, FEBRUARY 21, 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 – January 17, 2019

IV. TREASURER'S REPORT
   A. January 2019

V. EXECUTIVE DIRECTOR
   A. Traffic Operations
   B. Mid-Bay Bridge Maintenance, Inspection, and Repair-Update
   C. Election of Officers
      a. Resolution 2019-02

VI. LEGAL COUNSEL
   A. Hospitality Policy

VII. BOARD MEMBER COMMENTS

VIII. GENERAL DISCUSSION (The next regular meeting of the Authority will be held on Thursday, March 21, 2019 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)

IX. ADJOURNMENT