

# **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, AUGUST 15, 2019  
9:00 A.M.**

**DESTIN CITY HALL BORD OOM  
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 – July 18, 2019
- IV. TREASURER'S REPORT**
  - A. July 2019
- V. EXECUTIVE DIRECTOR**
  - A. Annual Consultants Review
    1. Bond Counsel – George Smith
    2. Underwriter – Greg Carey
    3. Financial Advisor/Investments – Trey Monroe
    4. Trustee – Frank Caley/Hudson Holcomb
    5. Accountant – Kevin Bowyer
    6. General Engineer – Brad Collins
    7. Traffic Engineer – Neal Cohen
    8. Advertising – Ellis Bullock
    9. Legislative Update – Chris Dudley
    10. Recommendations – Van Fuller
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on **Thursday, September 19, 2019** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**