AGENDA

MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 14, 2020
9:00 A.M.

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

I. OPENING (Invocation, Pledge of Allegiance, Roll Call)

II. PUBLIC HEARING

A. Fiscal Year 2021 Budget
   1. Resolution 2020-02

III. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

   A. Regular Meeting – February 20, 2020 (March and April 2020 Meetings Cancelled)

V. TREASURER'S REPORT

   A. February 2020
   B. March 2020
   C. April 2020

VI. EXECUTIVE DIRECTOR

   A. Operations
   B. Mid-Bay Bridge Maintenance, Inspection, and Repair-Update
   C. Ferrovial Service Contract—2020 Tourist Season North Lakeshore Drive Ramp Closure
   D. FY2019 Audited Financial Statement – Carr, Riggs, Ingram and Warren Averett
   E. FY2019 Traffic Engineers Annual Report
   F. Ratify Task Order No. 9-COVID-19 Impact-Services Agreement - Jacobs Engineering
   G. Ratify Task Order No. 10 2020-2021 Traffic and Revenue Consultant Annual Agreement–Jacobs Engineering

VII. LEGAL COUNSEL

VIII. BOARD MEMBER COMMENTS

IX. GENERAL DISCUSSION (The next regular meeting of the Authority will be held on
Thursday, June 18, 2020 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)

X. ADJOURNMENT