

A G E N D A
MID-BAY BRIDGE AUTHORITY
THURSDAY, APRIL 17, 2008
9:00 A.M.

CITY OF DESTIN BOARD ROOM
4200 TWO TREES ROAD
DESTIN, FLORIDA

I. OPENING

- A. Invocation, Pledge of Allegiance, Roll Call

II. INTRODUCTION OF VISITORS

III. APPROVAL OF MINUTES

- A. Regular Meeting – March 20, 2008

IV. TREASURER'S REPORTS

- A. March 2008

V. EXECUTIVE DIRECTOR'S REPORT

- A. Series 2008 Bond Update
- B. North Approach Update
 - 1. SR20 Multilaning
 - 2. Mid-Bay Bridge Connector - Phase 1
 - a. Task No. 10, Supplement 1 – Right-of-Way Mapping
- C. Consent Agenda
 - 1. Resolution 2008-13
- D. Operations Report
- E. Draft FY 2009 Budget
- F. Legal Comments
- G. Board Member Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, May 17, 2008** at 9:00

a.m. in the Destin City Hall Board Room.

VII. ADJOURNMENT