

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, AUGUST 14, 2008
9:00 A.M.**

**DESTIN CITY HALL 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 – July 17, 2008
- IV. TREASURER'S REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. Consultants – Review
 - 1. URS – Arthur Goldberg and Neal Cohen
 - 2. Goldman Sachs – Greg Carey
 - 3. Merchant Capital – Reid Cavnar and Trey Monroe
 - 4. IRS Audit Settlement - Bradley S. Waterman
 - 5. Bryant Miller & Olive – George Smith
 - 6. O’Sullivan Creel – Kevin Bowyer and Judd Jackson
 - 7. Regions – Frank Caley
 - 8. HDR Engineering – Bob Kellner and Ken Hartmann
 - B. Recommendations of Consultants – Executive Director
 - C. Audit Engagement Letter – Carr, Riggs, Ingram
 - D. North Approach Update
 - 1. SR20 Multilaning
 - 2. Mid-Bay Bridge Connector – Phase 1
 - E. Consent Agenda
 - 1. Resolution 2008-18
 - F. Operations Report
 - 1. SunPass Mini Presentation – Richard Arce, Florida Turnpike Regional Toll Manager
 - G. Legal Comments
 - H. Board Member Comments
- VI. GENERAL DISCUSSION
 - A. The next regular meeting of the Authority will be held on **Thursday, September 18, 2008** at 9:00 a.m. in the Niceville City Hall Council Chambers.
- VII. ADJOURNMENT