

A G E N D A

**MID-BAY BRIDGE AUTHORITY
FRIDAY, DECEMBER 14, 2007
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. APPRECIATION TO OUTGOING MEMBER
 - A. Resolution 2008-02 – Barney L. Bailey, Jr.
- IV. RECOGNITION OF APPOINTMENTS
 - A. Oath of Office – James D. Neilson
 - B. Oath of Office – Daniel Bowers, Jr.
- V. ELECTION OF OFFICERS
 - A. Resolution 2008-03
- VI. APPROVAL OF MINUTES
 - A. Regular Meeting – October 18, 2007
- VII. TREASURER'S REPORTS
 - A. October 2007
 - B. November 2007
- VIII. EXECUTIVE DIRECTOR'S REPORT
 - A. North Approach Update
 - 1. SR20 Multilaning
 - 2. Mid-Bay Bridge Connector - Phase 1
 - B. Consent Agenda
 - 1. Resolution 2008-04
 - C. Operations Report
 - 1. Traffic & Revenue Report
 - D. Signature Authorization
 - 1. Resolution 2008-05
 - E. Appointment of TPO Representative
 - F. Legal Comments
 - G. Comments
- IX. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, January 17, 2008** at 9:00 a.m. in the Niceville City Hall Council Chambers.
- X. ADJOURNMENT