

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, FEBRUARY 21, 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 – January 17, 2008

IV. TREASURER'S REPORTS

- A. January 2008

V. EXECUTIVE DIRECTOR'S REPORT

- A. Arbitrage Letter of Engagement – O'Sullivan Creel
- B. Figg 2008 and 2009 Annual Bridge Inspection Scope of Services
- C. North Approach Update
 - 1. SR20 Multilaning (HDR Task No. 7)
 - 2. Environmental Assessment (HDR Task No. 9)
 - a. Supplement No. 1 – Preparation of Biological Assessment, Environmental Baseline Survey, Cultural Resources, and UXO Clearance
 - 3. Mid-Bay Bridge Connector - Phase 1 (HDR Task No. 10)
 - 4. SR20 Back Access Road (HDR Task No. 11)
- D. Resolution 2008-09
A Resolution Of The Mid-Bay Bridge Authority Authorizing The Conversion Of The Interest Rate Period From Auction Rate To A Long-Term Interest Rate With Respect To The Revenue Refunding Bonds, Series 2004a (Auction Rate Securities) And The Revenue Bonds, Series 2004b (Auction Rate Securities) Previously Issued To Provide For The Refunding Of Certain Outstanding Obligations Of The Authority And To Fund The Series 2004 Special Project; Appointing A Remarketing Agent And A Tender Agent With Respect To Such Bonds; Authorizing The Execution And Delivery Of A Remarketing Agreement And A Tender Agent Agreement In Connection Therewith; Authorizing The Use, Execution And Delivery Of A Remarketing Circular With Respect To The Conversion And Remarketing Of The Bonds; Making Certain Findings And Providing Certain Other Matters In Connection With The Issuance Of Such Bonds; Delegating Certain Other Matters In Connection Therewith; Providing For The Severability Of The Provisions Hereof; And Providing An Effective Date.
- E. Consent Agenda
 - 1. Resolution 2008-08
- F. Operations Report
- G. Legal Comments
- H. Board Member Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, March 20, 2008** at 9:00 a.m. in the Niceville City Hall Council Chambers.

VII. ADJOURNMENT