

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JANUARY 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 – December 14, 2007
- IV. TREASURER'S REPORTS
 - A. December 2007
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. FY 2007 Financial Statement
 - 1. Auditors – Bruce Nunnally and Paula Yost, Carr, Riggs and Ingram
 - 2. Accountants – Kevin Bowyer and Matt Walker, O’Sullivan Creel
 - B. FY 2007 Traffic Engineers’ Annual Report
 - C. URS Traffic Demand and Revenue Potential Report for Mid-Bay Bridge Connector
 - D. North Approach Update
 - 1. SR20 Multilaning
 - 2. Mid-Bay Bridge Connector - Phase 1
 - E. Consent Agenda
 - 1. Resolution 2008-06
 - F. Operations Report
 - 1. Traffic & Revenue Report
 - G. Legal Comments
 - 1. Executive Director Authorization with Mid-Bay Bridge Authority Connector Issues
 - H. Board Member Comments
- VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, February 21, 2008** at 9:00 a.m. in the Destin City Hall Board Room.
- VII. ADJOURNMENT