

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JUNE 19, 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 – May 15, 2008

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. North Approach Update

1. SR20 Multilaning
2. Mid-Bay Bridge Connector – Phase 1
 - a. Power South Transmission Line Adjustment

B. Bond Year 2007 Arbitrage Calculations

C. Consent Agenda

1. Resolution 2008-16

D. Operations Report

E. Legal Comments

F. Board Member Comments

VI. GENERAL DISCUSSION

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

VII. ADJOURNMENT