

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 15, 2008
9:00 A.M.**

**NICEVILLE CITY HALL COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

- I. OPENING
 - A. Invocation, Pledge of Allegiance, Roll Call

- II. PUBLIC HEARING
 - A. Fiscal Year 2009 Budget
 - 1. Resolution 2008-14

- III. INTRODUCTION OF VISITORS

- IV. APPROVAL OF MINUTES
 - A. Regular Meeting – April 17, 2008

- V. TREASURER'S REPORT

- VI. EXECUTIVE DIRECTOR'S REPORT
 - A. Series 2008 Bond Update

 - B. North Approach Update
 - 1. SR20 Multilaning
 - 2. Mid-Bay Bridge Connector – Phase 1

 - C. Consent Agenda
 - 1. Resolution 2008-15

 - D. Operations Report

 - E. Legal Comments

 - F. Comments

- VII. GENERAL DISCUSSION
 - A. The next regular meeting of the Authority will be held on **Thursday, June 19, 2008** at 9:00 a.m. in the Destin City Hall Board Room.

VIII. ADJOURNMENT